



THE BOARD **of** **SUPERVISORS**

First District



**Gloria
Molina**

Second District



**Yvonne
B. Burke**

Third District



**Zev
Yaroslavsky**

Fourth District



**Don
Knabe**

Fifth District



**Michael D.
Antonovich**

**The Meeting Transcript of
The Los Angeles County
Board of Supervisors**



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1 [There is no reportable action as a result of the
2 Board of Supervisors' closed session held today.]
3
4
5

6 **SUP. KNABE, CHAIR:** WE'LL CALL THE MEETING TO ORDER, ASK
7 EVERYONE TO PLEASE RISE. WE'LL BE LED IN OUR INVOCATION THIS
8 MORNING BY THE REVEREND DR. ELIZABETH BINGHAM, PILGRIM
9 CONGREGATIONAL CHURCH IN POMONA, FOLLOWED BY THE PLEDGE OF
10 ALLEGIANCE, WHICH WILL BE LED BY ARMANDO CARDENAS, ADJUTANT,
11 EAGLE ROCK POST NUMBER 276, THE AMERICAN LEGION. PASTOR?
12

13 **DR. ELIZABETH E. BINGHAM:** LET US PRAY. GOD OF JUSTICE AND
14 MERCY, WE HAVE CONVENED AT THIS PLACE, AT THIS TIME, TO DO THE
15 WORK OF YOUR WORLD. WE TURN TO YOU FOR GUIDANCE AND DIRECTION,
16 ASKING YOUR PRESENCE AND WISDOM FOR THOSE WHO HAVE BEEN
17 ELECTED TO SERVE THE PEOPLE OF OUR COUNTY. BE WITH THEM IN THE
18 COMPLEXITY OF THEIR DELIBERATIONS. LET THEM SEE, FROM
19 BIFOCAL DIVISION, BOTH NEAR AND FAR AWAY, THE FOREST AND THE
20 TREE, HESITANT TO SACRIFICE ONE FOR THE OTHER. DO NOT GIVE
21 THEM THE COMFORT OF MAKING EASY DECISIONS BUT THE COURAGE TO
22 MAKE IMPOSSIBLE ONES. GIVE THEM THE STRENGTH TO CARRY THE
23 SCALES WHICH MUST BALANCE THE COMMON GOOD WITH THE RIGHTS AND
24 NEEDS OF THE INDIVIDUAL CITIZEN. LET THEM SPEAK BOLDLY FOR
25 THEIR DISTRICTS AND THEIR NEIGHBORHOODS, WHILE AT THE SAME



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1 TIME LISTENING WITH OPEN HEARTS TO THE CONCERNS OF THE ENTIRE
2 COUNTY. HELP THEM IN SUSTAINING ECONOMIC VIABILITY WHILE STILL
3 MAINTAINING THE SERVICES WHICH KEEP US SAFE ON OUR STREETS AND
4 CONFIDENT IN OUR HOMES. ABOVE ALL, LET THESE MEN AND WOMEN
5 HEAR THE CRIES OF THE PEOPLE, SEE THE TAPESTRIED BEAUTY OF THE
6 COUNTY AND FEEL OUR DEEP APPRECIATION FOR SERVING THIS
7 COMMUNITY WITH LOVE AND INTEGRITY. IN YOUR HOLY NAME WE PRAY.
8 AMEN.

9

10 **ARMANDO CARDENAS:** PLEASE JOIN ME IN THE PLEDGE OF ALLEGIANCE.
11 [PLEDGE OF ALLEGIANCE]

12

13 **SUP. KNABE, CHAIR:** SUPERVISOR ANTONOVICH?

14

15 **SUP. ANTONOVICH:** MR. CHAIRMAN, MEMBERS, IT'S A PLEASURE TO
16 BRING DOWN TO THE BOARD OF SUPERVISORS TODAY TO LEAD US IN THE
17 PLEDGE OF ALLEGIANCE, ARMANDO CARDENAS, WHO IS FROM LOS
18 ANGELES. HE WAS IN THE UNITED STATES ARMY FROM 1991 TO THE
19 PRESENT, A COMBAT FIELD MEDIC, AND HE'S WITH THE 349TH
20 EVACUATION HOSPITAL AND RECIPIENT OF THE NATIONAL DEFENSE
21 SERVICE MEDAL AND THE NAVY GOOD CONDUCT MEDAL. HE'S MARRIED
22 WITH ONE CHILD AND IS EMPLOYED IN A CIVILIAN POSITION WITH THE
23 UNITED PACIFIC RAILROAD. HE'S A GRADUATE OF PACIFIC PALISADES
24 HIGH SCHOOL AND WE WANT TO THANK YOU FOR COMING DOWN. NOW



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1 YOU'RE ON ACTIVE DUTY. RESERVE ACTIVE, WHICH MEANS WILL BE
2 ACTIVE. [APPLAUSE]

3

4 **SUP. KNABE, CHAIR:** WE'LL WAIT, THEN, FOR SUPERVISOR MOLINA.
5 ONCE SUPERVISOR MOLINA ARRIVES, WE WILL MAKE THE PRESENTATION
6 TO REVEREND BINGHAM. LET'S PROCEED WITH THE AGENDA, PLEASE.

7

8 **CLERK VARONA-LUKENS:** THANK YOU, MR. CHAIRMAN, MEMBERS OF THE
9 BOARD. WE'LL BEGIN ON PAGE 6. I'M SORRY. WE'LL BEGIN ON PAGE
10 3. ON ITEM CS-2, WE HAVE A REQUEST TO SPEAK FROM A MEMBER OF
11 THE PUBLIC.

12

13 **SUP. KNABE, CHAIR:** OKAY. REMIND ME TO DO THAT PRIOR TO GOING
14 INTO CLOSED SESSION.

15

16 **CLERK VARONA-LUKENS:** OKAY. ON PAGE 6, ON ITEM S-1, THE CHIEF
17 ADMINISTRATIVE OFFICER REQUESTS A ONE-WEEK CONTINUANCE.

18

19 **SUP. KNABE, CHAIR:** SO ORDERED.

20

21 **CLERK VARONA-LUKENS:** AGENDA FOR THE MEETING OF THE COMMUNITY
22 DEVELOPMENT COMMISSION, ITEMS 1-D THROUGH 3-D.

23

24 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
25 BY SUPERVISOR ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.



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1

2 **CLERK VARONA-LUKENS:** AGENDA FOR THE MEETING OF THE HOUSING
3 AUTHORITY, ITEMS 1-H AND 2-H.

4

5 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR BURKE, THE CHAIR WILL
6 SECOND. WITHOUT OBJECTION, SO ORDERED.

7

8 **CLERK VARONA-LUKENS:** BOARD OF SUPERVISORS, ITEMS 1 THROUGH 4.

9

10 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY
11 SUPERVISOR YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED.

12

13 **CLERK VARONA-LUKENS:** ADMINISTRATIVE OFFICER, ITEMS 5 THROUGH
14 10.

15

16 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR ANTONOVICH, SECONDED BY
17 THE CHAIR. WITHOUT OBJECTION, SO ORDERED.

18

19 **CLERK VARONA-LUKENS:** AGRICULTURAL COMMISSIONER, WEIGHTS AND
20 MEASURES, ITEM 11.

21

22 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR ANTONOVICH, SECONDED BY
23 SUPERVISOR BURKE. WITHOUT OBJECTION, SO ORDERED.

24



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1 **CLERK VARONA-LUKENS:** ARTS COMMISSION, ITEMS 12 AND 13. ON ITEM
2 NUMBER 12, THE EXECUTIVE DIRECTOR REQUESTS A ONE-WEEK
3 CONTINUANCE.

4

5 **SUP. KNABE, CHAIR:** SO ORDERED. THEN ITEM 13?

6

7 **CLERK VARONA-LUKENS:** YES.

8

9 **SUP. KNABE, CHAIR:** IS BEFORE US. THE CHAIR WILL MOVE IT.
10 SECONDED BY SUPERVISOR ANTONOVICH. WITHOUT OBJECTION, SO
11 ORDERED.

12

13 **CLERK VARONA-LUKENS:** AUDIT COMMITTEE, ITEM 14.

14

15 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR BURKE, THE CHAIR WILL
16 SECOND. WITHOUT OBJECTION, SO ORDERED.

17

18 **CLERK VARONA-LUKENS:** CHILDREN AND FAMILY SERVICES, ITEM 15.

19

20 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
21 BY SUPERVISOR BURKE. WITHOUT OBJECTION, SO ORDERED.

22

23 **CLERK VARONA-LUKENS:** COMMUNITY DEVELOPMENT COMMISSION, ITEMS
24 16 THROUGH 18.

25



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1 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY
2 SUPERVISOR ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.

3

4 **CLERK VARONA-LUKENS:** COMMUNITY AND SENIOR SERVICES. ON ITEM
5 20, THE CHIEF DEPUTY REQUESTS A ONE-WEEK CONTINUANCE.

6

7 **SUP. KNABE, CHAIR:** SO ORDERED. ON THE REMAINDER, THE CHAIR
8 WILL MOVE IT, SECONDED BY SUPERVISOR BURKE. WITHOUT OBJECTION,
9 SO ORDERED.

10

11 **CLERK VARONA-LUKENS:** DISTRICT ATTORNEY, ITEM 21.

12

13 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR ANTONOVICH, THE CHAIR
14 WILL SECOND. WITHOUT OBJECTION, SO ORDERED.

15

16 **CLERK VARONA-LUKENS:** FIRE DEPARTMENT, ITEMS 22 AND 23. ON ITEM
17 23, SUPERVISOR YAROSLAVSKY AND A MEMBER OF THE PUBLIC REQUEST
18 THE ITEM BE HELD.

19

20 **SUP. KNABE, CHAIR:** SO ORDERED. IT WILL BE HELD. AND THEN ON
21 THE REMAINDER, ITEM 22, MOVED BY SUPERVISOR YAROSLAVSKY,
22 SECONDED BY SUPERVISOR BURKE. WITHOUT OBJECTION, SO ORDERED.

23

24 **CLERK VARONA-LUKENS:** HEALTH SERVICES, ITEMS 24 THROUGH 33. ON
25 ITEM NUMBER 29, HOLD FOR A MEMBER OF THE PUBLIC. ON ITEM 32,



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1 THAT ALSO INCLUDES THE AMENDMENT AS NOTED ON THE GREEN SHEET
2 AND WE HAVE A REQUEST FROM SUPERVISOR ANTONOVICH TO HOLD THAT
3 ITEM. THAT'S 20-- I'M SORRY, 32.

4

5 **SUP. KNABE, CHAIR:** OKAY.

6

7 **CLERK VARONA-LUKENS:** AND THE REST ARE BEFORE YOU.

8

9 **SUP. KNABE, CHAIR:** ON THE REMAINDER, MOVED BY SUPERVISOR
10 BURKE, SECONDED BY SUPERVISOR YAROSLAVSKY. WITHOUT OBJECTION,
11 SO ORDERED.

12

13 **CLERK VARONA-LUKENS:** HUMAN RESOURCES, ITEM 34.

14

15 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR BURKE, THE CHAIR WILL
16 SECOND. WITHOUT OBJECTION, SO ORDERED.

17

18 **CLERK VARONA-LUKENS:** INTERNAL SERVICES, ITEM 35.

19

20 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, THE CHAIR
21 WILL SECOND. WITHOUT OBJECTION, SO ORDERED.

22

23 **CLERK VARONA-LUKENS:** MENTAL HEALTH, ITEMS 36 THROUGH 38. ON
24 ITEM NUMBER 36, HOLD FOR SUPERVISOR YAROSLAVSKY. AND ON ITEM
25 39, HOLD FOR SUPERVISOR MOLINA. I'M SORRY...



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1

2 **SUP. KNABE, CHAIR:** OKAY. I HAVE A MEMBER OF THE PUBLIC HOLDING
3 36 AS WELL AND ALSO THE HOLD FOR MOLINA IS ON 38.

4

5 **CLERK VARONA-LUKENS:** IT IS, YOU'RE CORRECT, SUPERVISOR. I
6 STAND CORRECTED.

7

8 **SUP. KNABE, CHAIR:** OKAY. ON ITEM, THEN, 37, MOVED BY
9 SUPERVISOR ANTONOVICH, THE CHAIR WILL SECOND. WITHOUT
10 OBJECTION, SO ORDERED.

11

12 **CLERK VARONA-LUKENS:** PARKS AND RECREATION, ITEM 39.

13

14 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR BURKE, THE CHAIR WILL
15 SECOND. WITHOUT OBJECTION, SO ORDERED.

16

17 **CLERK VARONA-LUKENS:** PUBLIC WORKS, ITEMS 41-- I'M SORRY,
18 PUBLIC LIBRARY, ITEM 40.

19

20 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR ANTONOVICH, SECONDED BY
21 SUPERVISOR BURKE. WITHOUT OBJECTION, SO ORDERED.

22

23 **CLERK VARONA-LUKENS:** PUBLIC WORKS, ITEMS 41 THROUGH 62.

24



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1 **SUP. KNABE, CHAIR:** CHAIR WILL MOVE THAT, SECONDED BY
2 SUPERVISOR ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.

3

4 **CLERK VARONA-LUKENS:** REGISTRAR RECORDER, COUNTY CLERK. ON ITEM
5 63, HOLD FOR A MEMBER OF THE PUBLIC.

6

7 **SUP. KNABE, CHAIR:** SO ORDERED.

8

9 **CLERK VARONA-LUKENS:** SHERIFF, ITEMS 64 THROUGH 68.

10

11 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, THE CHAIR
12 WILL SECOND. WITHOUT OBJECTION, SO ORDERED.

13

14 **CLERK VARONA-LUKENS:** TREASURER AND TAX COLLECTOR, ITEM 69.

15

16 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY
17 SUPERVISOR YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED.

18

19 **CLERK VARONA-LUKENS:** MISCELLANEOUS COMMUNICATIONS, ITEM 70
20 THROUGH 80.

21

22 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR ANTONOVICH, SECONDED BY
23 SUPERVISOR BURKE. WITHOUT OBJECTION, SO ORDERED.

24



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1 **CLERK VARONA-LUKENS:** ORDINANCE FOR INTRODUCTION. ON ITEM 81,
2 AN ORDINANCE AMENDING TITLE 3, ADVISORY COMMISSIONS AND
3 COMMITTEES OF THE LOS ANGELES COUNTY CODE TO EXTEND THE SUNSET
4 REVIEW DATE FOR THE COMMISSION ON H.I.V. SERVICES.

5

6 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR BURKE, THE CHAIR WILL
7 SECOND. WITHOUT OBJECTION, SO ORDERED.

8

9 **CLERK VARONA-LUKENS:** ORDINANCES FOR ADOPTION, 82 AND 83.

10

11 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR BURKE, THE CHAIR WILL
12 SECOND. WITHOUT OBJECTION, SO ORDERED.

13

14 **CLERK VARONA-LUKENS:** SEPARATE MATTERS, 84 THROUGH 86. ON 84,
15 WE HAVE A REQUEST TO HOLD BUT I'LL READ THE SHORT TITLE INTO
16 THE RECORD. TREASURER AND TAX COLLECTOR'S RECOMMENDATION TO
17 ADOPT RESOLUTION APPROVING THE ISSUANCE OF TAX EXEMPT BONDS
18 FINANCING BY THE COLORADO EDUCATIONAL AND CULTURAL FACILITIES
19 AUTHORITY IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5
20 MILLION. WE HAVE A REQUEST FROM SUPERVISOR KNABE AND
21 SUPERVISOR YAROSLAVSKY TO HOLD.

22

23 **SUP. KNABE, CHAIR:** SO ORDERED.

24



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1 **CLERK VARONA-LUKENS:** ON 85, THE TREASURER AND TAX COLLECTOR'S
2 RECOMMENDATION TO ADOPT RESOLUTION AUTHORIZING THE ISSUANCE
3 AND SALE OF EL RANCHO UNIFIED SCHOOL DISTRICT GENERAL
4 OBLIGATION BONDS, ELECTION 2003, SERIES 2004-1 IN AGGREGATE
5 PRINCIPAL AMOUNT NOT TO EXCEED \$8,500,000. THAT ITEM IS BEFORE
6 YOU.

7

8 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR BURKE, THE CHAIR WILL
9 SECOND. WITHOUT OBJECTION, SO ORDERED.

10

11 **CLERK VARONA-LUKENS:** ON ITEM 86, HOLD FOR A REPORT. BUDGET
12 MATTER, ON ITEM 87, HOLD FOR REPORT. MISCELLANEOUS, ADDITIONS
13 TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF
14 ADMINISTRATIVE OFFICER, WHICH WERE POSTED MORE THAN 72 HOURS
15 IN ADVANCE OF THE MEETING, AS INDICATED ON THE GREEN
16 SUPPLEMENTAL AGENDA. NOW WE HAVE A REQUEST TO HOLD THAT BUT
17 I'LL READ THE SHORT TITLE INTO THE RECORD. AN ORDINANCE
18 AMENDING TITLE 3, ADVISORY COMMISSIONS AND COMMITTEES OF THE
19 LOS ANGELES COUNTY CODE RELATING TO THE CREATION AND AUTHORITY
20 OF A COMMUNITY HEALTH CENTERBOARD, THE PURPOSE OF WHICH IS TO
21 ACT AS THE GOVERNING BODY FOR THE COUNTY HEALTH FACILITIES
22 WHICH ARE SEEKING OR HAVE RECEIVED FEDERALLY QUALIFIED HEALTH
23 CENTER STATUS. WE HAVE A REQUEST FROM SUPERVISOR ANTONOVICH
24 AND A MEMBER OF THE PUBLIC TO HOLD THIS ITEM.

25



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1 **SUP. KNABE, CHAIR:** SO ORDERED.

2

3 **CLERK VARONA-LUKENS:** THAT COMPLETES THE READING OF THE AGENDA.
4 BOARD OF SUPERVISORS' SPECIAL ITEMS BEGINS WITH SUPERVISORIAL
5 DISTRICT NUMBER FIVE.

6

7 **SUP. KNABE, CHAIR:** OKAY. JUST, MIKE, PRIOR TO YOU BEGINNING,
8 I'M GOING TO-- I HAVE-- WE HAVE A CONSUL-GENERAL. TODAY, WE
9 ARE SAYING GOOD-BYE TO THE CONSUL-GENERAL OF AUSTRIA, THE
10 HONORABLE PETER LAUNSKY-TIEFFENTHAL, WHO HAS BEEN POSTED HERE
11 IN LOS ANGELES SINCE DECEMBER OF 2000. WE'RE VERY SORRY TO SAY
12 GOOD-BYE TO THE CONSUL-GENERAL AFTER A VERY SHORT FOUR YEARS.
13 CONSUL-GENERAL LAUNSKY HAS MAINTAINED A VERY HIGH PROFILE IN
14 OUR COUNTY AND-- DURING HIS POSTING AND, UNFORTUNATELY, HE'S
15 GOING TO BE LEAVING US AND RETURNING TO VIENNA FOR A NEW POST
16 WITH THE MINISTRY OF FOREIGN AFFAIRS. CONSUL-GENERAL LAUNSKY,
17 WE-- I JOIN WITH MY COLLEAGUES IN TELLING YOU HOW MUCH WE
18 APPRECIATED YOUR LEADERSHIP AND INVOLVEMENT AND EVERYTHING
19 ELSE AS PART OF OUR CORPS HERE IN LOS ANGELES COUNTY AND WE
20 HAVE THIS PLAQUE IN RECOGNITION AS A TOKEN OF OUR FRIENDSHIP
21 TO SAY THANK YOU AND ALSO TO WISH YOU WELL IN FUTURE ENDEAVORS
22 BUT, AS WITH ALL THINGS, THERE'S ALWAYS SPECIAL THINGS AND
23 IT'S BEEN BROUGHT TO MY ATTENTION THAT TODAY IS YOUR BIRTHDAY.
24 SO NOT ONLY DO WE WANT TO SAY GOOD-BYE BUT WE WANT TO WISH YOU



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1 A HAPPY BIRTHDAY AND MANY, MANY MORE. THANK YOU. ALL RIGHT. [
2 APPLAUSE]

3

4 **CONSUL-GENERAL PETER LAUNSKY-TIEFFENTHAL:** MR. CHAIRMAN,
5 MEMBERS OF THE BOARD OF SUPERVISORS, LADIES AND GENTLEMEN,
6 THANK YOU VERY, VERY MUCH FOR THE WARM WELCOME YOU HAD
7 EXTENDED TO ME FOUR YEARS AGO ON THIS VERY SAME SPOT. THANK
8 YOU FOR YOUR PERSONAL FRIENDSHIP OVER THOSE YEARS AND FOR YOUR
9 PROFESSIONAL SUPPORT. AS SO MANY OF OUR AUSTRIAN-- FELLOW
10 AUSTRIAN CITIZENS, MY WIFE AND I HAD FOUND A NEW HOME HERE IN
11 CALIFORNIA AND, AS SO MANY OF OUR COLLEAGUES AT THE CONSULAR
12 CORPS, WE, TOO, ARE LEAVING WITH A HEAVY HEART AND A TEAR IN
13 OUR EYES. I HOPE YOU WILL NOT ONLY REMEMBER ME FOR THE TENNIS
14 TROPHIES THAT YOU SO GENEROUSLY PRESENTED TO ME IN THE COURSE
15 OF THE FOUR YEARS BUT ALSO FOR OUR PROFESSIONAL COOPERATION.
16 AND, AS I'M LEAVING, I LEAVE THE AUSTRIAN CONSUL-GENERAL IN
17 THE ABLE HANDS OF MY SUCCESSOR, MARTIN VICE, AND THE GREAT
18 STATE OF CALIFORNIA IN THE HANDS OF A NATIVE SON OF AUSTRIA.
19 THANK YOU VERY MUCH. [APPLAUSE]

20

21 **SUP. KNABE, CHAIR:** SUPERVISOR ANTONOVICH.

22

23 **SUP. ANTONOVICH:** MR. CHAIRMAN, MEMBERS, IT'S A OPPORTUNITY
24 TODAY TO RECOGNIZE AND EXTEND OUR APPRECIATION TO ONE OF THE
25 GREAT EDUCATORS IN THE UNITED STATES, GHADA HULEIS IS THE



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1 PRINCIPAL OF SALEM LUTHERAN SCHOOL IN GLENDALE BUT, MORE
2 IMPORTANTLY, SHE HAS BEEN SELECTED AS THE 2004 NATIONAL
3 DISTINGUISHED PRINCIPAL BY THE UNITED STATES DEPARTMENT OF
4 EDUCATION, THE NATIONAL ASSOCIATION OF ELEMENTARY SCHOOL
5 PRINCIPALS, AND ALSO THE 2004 EVANGELICAL LUTHERAN CHURCH IN
6 AMERICA PRINCIPAL OF THE YEAR. SHE BEGAN HER CAREER AT SALEM
7 LUTHERAN FOR MORE THAN 12 YEARS AGO, FIRST AS AN EDUCATOR, A
8 TEACHER AND, FOR THE LAST DECADE, AS THE PRINCIPAL. SHE
9 RECEIVED BOTH HER BACHELOR OF ARTS AND HER LIBERAL ARTS, HER
10 STUDIES AND HER MASTER'S DEGREE IN EDUCATIONAL ADMINISTRATION
11 FROM CALIFORNIA STATE UNIVERSITY AT NORTHRIDGE AND, AS A
12 LEADER AT SALEM, SHE HAS WORKED TO BUILD SPECIAL PROGRAMS TO
13 SECURE THE BEST CURRICULUMS AND PROVIDE CHALLENGES AND SUPPORT
14 DURING THE LOVE AND SUPPORT OF ALL HER STUDENTS AND STAFF.
15 SHE'S AN EXAMPLE OF A DEDICATED, MOTIVATED INDIVIDUAL WHO IS
16 HELPING TO BUILD A BETTER FUTURE THROUGH OUR CHILDREN. SO WE
17 CONGRATULATE HER AND WITH HER TODAY IS ALSO PASTOR GLEN
18 EGGERSON, WHO IS THE SCHOOL CHAPLAIN; MR. TOM QUAILY, WHO IS
19 THE SCHOOL BOARD CHAIRMAN; AND PAMELA PERRY, WHO IS A TEACHER
20 THERE, AND THAT'S ALSO THE SCHOOL THAT LITTLE MICHAEL ATTENDS.
21 SO WE APPRECIATE, GHADA, AND WISH YOU MANY MORE YEARS OF HAPPY
22 EDUCATION. [APPLAUSE]

23

24 **GHADA HULEIS:** FIRST, I WOULD LIKE TO THANK SUPERVISOR
25 ANTONOVICH FOR THE INVITATION THIS MORNING. MY GUESTS AND I



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1 ARE REALLY HONORED TO BE WITH THE BOARD OF SUPERVISORS AND
2 STAFF AND TO MEET THE PEOPLE WHO WORK DILIGENTLY FOR OUR
3 COMMUNITIES AND CITIES. I ALWAYS NEVER-- CAN NEVER HAVE ENOUGH
4 TO SPEAK ABOUT MY SCHOOL, WHICH IS IN GLENDALE, AND I CALL IT
5 BEAUTIFUL GLENDALE. WE ARE J-K THROUGH SIXTH GRADE AND WE
6 RECEIVE STUDENTS OF FIVE YEARS OLD AND ABOVE. AND WHAT IS
7 SPECIAL ABOUT US THAT WE HAVE A REGULAR CURRICULUM AND WE
8 TEACH SPANISH, BEGINNING WITH THE J-K LEVEL. OUR STUDENTS ARE
9 HIGH ACHIEVERS AND THEY DO VERY WELL ON THE STANDARDIZED
10 TESTING. WE SCORE BETWEEN THE 70TH AND 90TH PERCENTILES. THIS
11 RECOGNITION HAS GIVEN US A LOT AND PUT US MORE ON THE
12 SPOTLIGHT, EVEN THOUGH WE'RE ALWAYS FULL AT CAPACITY BUT I DO
13 REALLY SHARE THIS RECOGNITION WITH OUR STUDENTS. BECAUSE OF
14 THEM, WE RECEIVE-- AND THEIR PROGRESS, WE RECEIVE THIS
15 RECOGNITION, OF MY HIGHLY DEDICATED STAFF AND OF THE SUPPORT
16 OF SALEM LUTHERAN CHURCH AND ALSO OF COMMUNITY LEADERS LIKE
17 YOU BECAUSE, WITHOUT YOU, WE CAN'T ACHIEVE THE SUCCESS. THANK
18 YOU AGAIN FOR HAVING US THIS MORNING. [APPLAUSE]

19

20 **SPEAKER:** MRS. HULEIS IS A PROFESSIONAL, DEDICATED AND THIS
21 RECOGNITION THIS MORNING IS JUST A REFLECTION OF HER HARD WORK
22 AND HER DESERVINGNESS. THANK YOU.

23

24 **SUP. ANTONOVICH:** NOW WE HAVE A BEAUTIFUL LITTLE GOLDEN FEMALE
25 RETRIEVER, WHO IS NINE WEEKS OLD. HER NAME IS GOLDIE AND SHE'S



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1 LOOKING FOR A HOME. AND THIS IS GOLDIE. LOOK NICE UNDER A
2 HANUKKAH BUSH OR A CHRISTMAS TREE. SHE'S LOOKING FOR A HOME,
3 IF ANYBODY WOULD LIKE TO ADOPT GOLDIE. AND THOSE WHO ARE
4 WATCHING AT HOME ON TELEVISION CAN CALL THE AREA CODE (562)
5 728-4644 FOR LITTLE GOLDIE AND SHE'S NINE WEEKS OLD. A LITTLE
6 BUTTERBALL. MAYBE SHE'D LIKE TO GO TO SALEM LUTHERAN CHURCH.
7 GOLDIE? SHE'D LOVE TO LIVE IN CLAREMONT.

8

9 **SUP. KNABE, CHAIR:** SUPERVISOR YAROSLAVSKY, I BELIEVE YOU AND
10 MIKE HAVE A JOINT PRESENTATION.

11

12 **SUP. YAROSLAVSKY:** YES. I'D LIKE TO ASK RICHARD SHUMSKY TO JOIN
13 US. I THINK THERE ARE A NUMBER OF PEOPLE WHO ARE HERE TO JOIN
14 IN THIS PRESENTATION. IS ROSEMARY HERE? SHE'S COMING. OKAY.
15 ROSEMARY. BARRY NIDORF IS HERE, I THINK? BARRY, COME ON UP
16 HERE AND JOIN US ON THIS. AND CAROL BIANDI, ARE YOU HERE?
17 EDITH NEWMAN, ELLEN SHUMSKY. GOT THE WHOLE FAMILY HERE. MR.
18 CHAIRMAN AND MEMBERS OF THE BOARD, RICHARD SHUMSKY HAS SERVED
19 THE COUNTY OF LOS ANGELES PROBATION DEPARTMENT WITH
20 DISTINCTION FOR MORE THAN 30 YEARS. AS PRESIDENT OF LOCAL 685,
21 THE PROBATION OFFICER'S UNION, FOR 16 OF THOSE YEARS AND SINCE
22 MAY 4TH, 1998, AS CHIEF PROBATION OFFICER IN CHARGE OF THE
23 ENTIRE DEPARTMENT. HE'S BEEN DEDICATED TO IMPROVING THE
24 JUVENILE JUSTICE SYSTEM THROUGHOUT CALIFORNIA, A GOAL HE
25 PURSUED AS A MEMBER OF THE EXECUTIVE BOARD OF THE CHIEF



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1 PROBATION OFFICERS OF CALIFORNIA AND AS AN APPOINTED MEMBER OF
2 THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE AND THE JUVENILE
3 JUSTICE REFORM WORKING GROUP. HE HAS TIRELESSLY ADVOCATED ON
4 BEHALF OF THE COUNTY PROBATION DEPARTMENT TO SECURE STATE AND
5 FEDERAL FUNDING IN ORDER TO IMPROVE SERVICES TO PROBATION
6 YOUTH AND YOUTH AT RISK. HE HAS BEEN PASSIONATELY DEVOTED TO
7 HELPING THOSE UNDER HIS CARE, ENCOURAGING THEIR POSITIVE
8 DEVELOPMENT, DEMONSTRATING HIS COMMITMENT BY REGULARLY
9 VISITING JUVENILE HALLS AND CAMPS AND ATTENDING PROBATION
10 YOUTH SPORTING EVENTS. I CAN ATTEST TO THAT BECAUSE I ATTENDED
11 MANY OF THOSE PROBATION CAMP SPORTING EVENTS MYSELF, INCLUDING
12 SOME GOOD BASKETBALL AND FOOTBALL TEAMS THAT OUR PROBATION
13 CAMPS HAVE PUT OUT OVER THE YEARS AND I CAN PERSONALLY ATTEST
14 TO RICHARD'S PERSONAL INTEREST IN THESE AND MANY OF THE OTHER
15 KIDS IN OUR CAMPS AND IN OUR SYSTEM. HE WAS APPOINTED BY
16 GOVERNOR DAVIS TO SERVE AS A MEMBER OF THE CALIFORNIA COUNCIL
17 OF CRIMINAL JUSTICE, WAS APPOINTED BY GOVERNOR SCHWARZENEGGER
18 TO SERVE AS A MEMBER OF THE JUVENILE JUSTICE REFORM WORKING
19 GROUP. HE IS MARRIED TO SUPERIOR COURT JUDGE, ROSEMARY
20 SHUMSKY, HAS TWO CHILDREN, WONDERFUL MOTHER AND FAMILY, WHO
21 ARE HERE AND ON THE OCCASION OF HIS RETIREMENT, WHICH
22 COMMENCES, I BELIEVE, AT MIDNIGHT TONIGHT, NOT THAT WE'RE
23 COUNTING BUT I THINK YOU ARE, THE BOARD OF SUPERVISORS OF LOS
24 ANGELES COUNTY WANTS TO HONOR RICHARD SHUMSKY AND COMMEND HIM
25 FOR THREE DECADES OF DEDICATED SERVICE TO THE COUNTY OF LOS



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1 ANGELES AND HE'S EXTENDED SINCERE BEST WISHES FOR A HAPPY,
2 HEALTHY AND WELL EARNED RETIREMENT WITH CONTINUED SUCCESS IN
3 ALL OF HIS FUTURE ENDEAVORS. I KNOW THAT MY COLLEAGUES WILL
4 PROBABLY HAVE THEIR OWN COMMENTS TO SAY. I JUST WANT TO ADD,
5 ON A PERSONAL NOTE THAT, RICHARD, YOU'VE BEEN A GREAT FORCE IN
6 THIS FIELD. I KNOW THAT, AS A MEMBER OF THE BOARD OF
7 CORRECTIONS THAT I SERVED ON FOR THE LAST SEVERAL YEARS, WHEN
8 YOU CAME UP TO TESTIFY AT THE BOARD OF CORRECTIONS, EVERYBODY
9 LISTENED AND I'M NOT SURE IT WAS BECAUSE IT WAS LOS ANGELES
10 COUNTY OR WHETHER IT WAS YOUR SHEER PRESENCE THAT YOU BROUGHT
11 TO THE PLACE. IT'S PROBABLY A COMBINATION OF THE TWO BUT I
12 KNOW THAT, WHEN SHUMSKY SPOKE, THE BOARDS OF CORRECTIONS
13 LISTENED AND ALSO WROTE YOU A BIG CHECK ON ONE OR TWO
14 OCCASIONS. BUT THE THING THAT I WILL ALWAYS REMEMBER ABOUT
15 YOU, RICHARD, IS REALLY THE HUMAN SIDE AND SOMETHING WE DON'T
16 SEE OFTEN ENOUGH WHEN PEOPLE REACH THE TOP OF THEIR
17 PROFESSION, THAT THEY STILL REMEMBER WHERE THEY CAME FROM,
18 THEY STILL REMEMBER WHO THEIR CLIENT IS ON A HUMAN LEVEL. AND
19 IF THERE'S ONE THING THAT WILL ALWAYS LAST AS A MEMORY ETCHED
20 IN MY MIND ABOUT YOUR ADMINISTRATION HERE, IT'S BEEN YOUR
21 CARING ABOUT INDIVIDUAL KIDS, THEIR INDIVIDUAL WELFARE, THEIR
22 COURSE, THEIR ROAD MAP, WHERE THEY ARE GOING, WHERE THEY ARE
23 AFTER THEY'VE LEFT OUR SYSTEM. IT'S AN INCREDIBLE TESTAMENT TO
24 YOUR CARING SOUL AND I KNOW THAT IT STARTS WITH YOUR PARENTS
25 AND YOUR GRANDPARENTS AND YOU LEAVE IT TO YOUR KIDS BUT WE



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1 WERE FORTUNATE FOR 30 YEARS TO HAVE A PIECE OF YOUR SOUL HERE
2 IN THE COUNTY OF LOS ANGELES. AND I KNOW MIKE ANTONOVICH IS
3 JOINING ME IN THIS JOINT PRESENTATION, SO I WANT TO TURN IT
4 OVER TO HIM AND, MIKE, SAY A FEW WORDS.

5

6 **SUP. ANTONOVICH:** I FIRST MET RICHARD ABOUT 24 YEARS AGO WHEN I
7 WAS BEGINNING TO RUN FOR THE BOARD OF SUPERVISORS AND MY
8 CLASSMATE AND FRATERNITY BROTHER, KEN EDWARDS, WAS A MEMBER OF
9 THE PROBATION UNION AND WHO LATER BECAME A COUNCIL MEMBER FOR
10 THE CITY OF SANTA MONICA, AND GOD BLESS HIS SOUL, HE PASSED
11 AWAY A FEW YEARS AGO BUT-- AND, FROM THAT RELATIONSHIP, WE
12 BECAME FRIENDS AND HAD THE OPPORTUNITY OF WORKING WITH
13 RICHARD. AND THEN, AFTER BECOMING SUPERVISOR AND WORKING WITH
14 A VERY LOVELY LADY, WHO IS THE BETTER SIDE OF HIS FAMILY AND
15 THAT'S JUDGE ROSEMARY SHUMSKY, AS WE WORKED TO IMPROVE THE
16 COORDINATION BETWEEN THE COURTS AND THE COUNTY AND THE
17 COMMUNITY. SO WE APPRECIATE ROSEMARY, ALL OF YOUR ENDEAVORS ON
18 THE BENCH AND IN THE COMMUNITY BUT WE WORKED ON A NUMBER OF
19 PROGRAMS. ONE I'M VERY INDEBTED TO IS A PROGRAM THAT WAS A
20 RESULT OF A TRAGIC KILLING THAT TOOK PLACE AT THE GRENADA
21 HILLS AREA IN CHATSWORTH WHERE A POSTAL WORKER WAS KILLED AND
22 A-- YOUNG CHILDREN AND STAFF WERE SHOT UP AT THE GRENADA HILLS
23 JEWISH CENTER WHEN AN INDIVIDUAL WHO WAS ON PROBATION FROM THE
24 STATE OF WASHINGTON DID THESE HORRENDOUS CRIMES. WE FOUND OUT
25 THAT, UNLIKE THE LAW, CRIMINALS ARE SUPPOSED TO HAVE THEIR



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1 GUNS CONFISCATED FROM THEM. WELL, THIS INDIVIDUAL, MR.
2 FARRELL, DID NOT HAVE HIS GUNS CONFISCATED. SO WE STARTED A
3 PILOT PROJECT IN LOS ANGELES COUNTY IN THE YEAR 2000 AND ONLY
4 A PILOT PROJECT PROJECT BUT WE'VE BEEN ABLE TO CONFISCATE,
5 WITH THE HELP OF THE DEPARTMENT'S LEADERSHIP AND PUBLIC LAW
6 ENFORCEMENT, OVER 1,400 WEAPONS HAVE BEEN CONFISCATED FROM
7 JUVENILE GANG MEMBERS, MAKING A LITTLE SAFER COMMUNITY. BUT
8 ALSO WE HAVE A VERY IMPORTANT PROGRAM THAT RICHARD WAS
9 INVOLVED WITH, AND HE HAD A GREAT LEADER IN BARRY NIDEROFF, MY
10 HIGH SCHOOL CLASSMATE FROM GOOD OLD JOHN MARSHALL HIGH SCHOOL
11 AND HAVING PROBATION OFFICERS ON CAMPUS AND WORKING WITH THE
12 COMMUNITY AND THEN INTERFACING WITH MENTAL HEALTH AND THE
13 OTHER SOCIAL AGENCIES WITHIN THE COUNTY SO WE COULD HAVE
14 PROGRAMS TO ENSURE THAT THE CHILDREN WHO WERE ON PROBATION
15 WILL GET THE RESOURCES AND THE ASSISTANCE TO HELP THEM WITH
16 THEIR EDUCATION AND GET BACK IN MAINSTREAM TO BE THE
17 PRODUCTIVE LEADERS OF TOMORROW. SO, RICHARD HAS HAD A HANDS-ON
18 ROLE IN THE AREA OF CRIMINAL JUSTICE WORKING WITH THE DISTRICT
19 ATTORNEY, THE PUBLIC DEFENDER, THE ALTERNATE DEFENSE COUNSEL,
20 THE SOCIAL AGENCIES, PUBLIC AND PRIVATE PARTNERSHIPS AND THAT
21 TYPE OF PARTICIPATION HELPED MAKE OUR DEPARTMENT A BETTER
22 DEPARTMENT THAN OTHER PROBATION DEPARTMENTS IN THE NATION. SO,
23 AS ONE INDIVIDUAL, I WANT TO THANK YOU FOR YOUR LEADERSHIP,
24 YOUR DEDICATION AND YOUR COMMITMENT AND YOUR HARD WORK ETHIC
25 FOR BEING A ROLE MODEL TO THOSE OF US WHO SERVE IN THE COUNTY



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1 BUT, MORE IMPORTANTLY, TO THE YOUNG PEOPLE WHO ARE NOW WARDS
2 OF THE COURT IN OUR PROBATION SYSTEM, THAT THEY ARE ABLE TO
3 LOOK UP TO A GREAT LEADER JUST AS THEY HAD BEEN ABLE TO LOOK
4 UP TO BARRY, WHO YOU HAD PRECEDED. BUT IT'S SAD TO GIVE YOU
5 THIS RECOGNITION NOW BECAUSE YOU'RE LEAVING BUT WE WANT TO
6 RECOGNIZE YOU FOR YOUR GOOD LEADERSHIP. [APPLAUSE]

7

8 **SUP. KNABE, CHAIR:** LET ME... [APPLAUSE CONTINUES]

9

10 **SUP. KNABE, CHAIR:** I THINK BOTH YVONNE AND I WOULD LIKE TO ADD
11 A COUPLE OF WORDS. I JUST-- I PROMISED RICHARD I'D BE NICE
12 BECAUSE HIS MOM'S HERE BUT... [LAUGHTER]

13

14 **SUP. KNABE, CHAIR:** NO, I JUST, TO SORT OF DITTO THE WORDS OF
15 ZEV AND MIKE, SEVERAL THINGS STICK OUT. ONE IS THE OPERATION
16 READ PROGRAM INSIDE THE CONFINES OF THE CAMPS AND HALLS WHERE
17 WE HAVE FOUND THAT BASICALLY 85% OF THOSE YOUNG PEOPLE ARE
18 FUNCTIONALLY ILLITERATE AND ATTEMPTED TO LEARN THEM TO READ--
19 LEARN HOW TO READ, TO WRITE AND DO THOSE KINDS OF THINGS AND
20 RICHARD'S ALWAYS BEEN VERY SUPPORTIVE OF THAT. THE OTHER HUMAN
21 SIDE IS, AS ZEV MENTIONS, WAS JUST BEING OUT THERE IN THOSE
22 EARLY MORNING C.I.F. BASKETBALL GAMES. OUR CAMP KIDS DIDN'T
23 GET PRIME TIME GAMES OR GET TO PLAY IN BIG ARENAS BUT-- THEY
24 WERE 8:00, 9:00 GAMES IN THE MORNING. WHEREVER THEY WERE,
25 RICHARD WAS THERE AND IT WAS ALWAYS ENJOYABLE FOOTBALL GAMES



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1 AND EVERYTHING ELSE. AND, AS ZEV INDICATED, HIS SUPPORTINGNESS
2 OF THE INDIVIDUAL KIDS, TO GIVE THEM AN EXTRA OPPORTUNITY. HE
3 WAS ALWAYS THERE TO DO THAT BUT-- HE GAVE THEM THAT
4 OPPORTUNITY BUT, IF THEY STILL MESSED UP, HE WAS VERY FIRM IN
5 DELIBERATING THEIR OUTCOME. SO HE'S JUST BEEN A GOOD FRIEND,
6 BEEN A PLEASURE TO WORK WITH. THE THING THAT I'LL FORGET ABOUT
7 RICHARD IS HIS GOLF GAME AND HE'S VERY FORTUNATE TO HAVE A DAY
8 JOB. [LAUGHTER]

9

10 **SUP. KNABE, CHAIR:** BUT, AGAIN, IT'S BEEN A PLEASURE, RICHARD,
11 OVER THE YEARS WORKING WITH YOU, SOME OF THOSE, 20 OF THOSE 30
12 YEARS AND I JUST THANK YOU FOR A JOB WELL DONE, WISH YOU AND
13 YOUR FAMILY THE BEST IN RETIREMENT AND GOD SPEED. THANKS. [
14 APPLAUSE]

15

16 **SUP. BURKE:** I WOULD LIKE TO JOIN IN CERTAINLY WISHING TO
17 RICHARD A VERY PLEASANT, MEANINGFUL RETIREMENT. CERTAINLY HE
18 HAS MADE A TRANSITION VERY FEW PEOPLE MAKE, FROM LABOR TO
19 BUSINESS TO GOVERNMENT AND FROM MANAGEMENT IN A LABOR UNION TO
20 MANAGEMENT IN A LARGE GOVERNMENT ENTITY. AND IT WAS REALLY
21 VERY SYMBOLIC OF-- THE FACT THAT PEOPLE CAN WORK TOGETHER AND
22 HE WAS ABLE TO WORK TOGETHER. HE WORKED TOGETHER WITH THE
23 UNION AND WITH THE COUNTY AND, AS A RESULT, THE STATE GAVE US
24 RESPECT AND, IN MANY INSTANCES, HE WAS RESPONSIBLE, HIM ALONE,
25 ALMOST, FOR GETTING ASSISTANCE FROM THE STATE FOR MANY OF OUR



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1 PROGRAMS, SAVING OUR CAMPS THAT I KNOW ARE VERY DEAR TO HIS
2 HEART BUT CAMPS THAT MEAN SO MUCH TO SO MANY YOUNG PEOPLE AND
3 MAKE THE DIFFERENCE IN THEIR LIVES. AND HE ALMOST DID THAT,
4 YOU KNOW, LIKE A FULL-TIME JOB, FIGHTING WITH THE STATE TO GET
5 THOSE MONIES FOR US. I KNOW, CERTAINLY, HE HAS BEEN A VERY,
6 VERY-- IMPORTANT TO HIS FAMILY AS A FATHER, WE'VE MANY TIMES
7 TALKED TO YOU ABOUT THE CHALLENGES OF HAVING YOUNG PEOPLE
8 GROWING UP IN LOS ANGELES AND THEIR EDUCATION AND HE CERTAINLY
9 SHOULD BE VERY PROUD THAT HE WAS SUCCESSFUL IN NOT ONLY HIS
10 UNION, SUCCESSFUL IN THE COUNTY AND SUCCESSFUL WITH HIS FAMILY
11 AS WELL. AND, TO ROSEMARY, WE CERTAINLY HAVE ENJOYED WORKING
12 WITH YOU OVER ALL OF THESE YEARS BECAUSE YOU'VE BEEN RIGHT
13 THERE INVOLVED IN ALL OF THOSE THINGS. SO I SAY TO YOU,
14 RICHARD, YOU KNOW, LOTS OF LUCK FOR THE FUTURE, HOPE WE CAN
15 CALL ON YOU AGAIN WHEN WE GET INTO TROUBLE WITH THE STATE IN
16 TRYING TO SAVE SOME OF THOSE CAMPS BECAUSE WE KNOW IT'S GOING
17 TO BE ONGOING BUT I KNOW THAT YOU'LL STILL BE THERE FOR THOSE
18 YOUNG PEOPLE. [APPLAUSE]

19

20 **SUP. MOLINA:** MR. CHAIRMAN AND MEMBERS, I'D LIKE TO JOIN IN
21 RECOGNITION OF RICHARD SHUMSKY. I'M PARTICULARLY PROUD OF WHAT
22 HE DID AS-- WHEN HE WAS THE HEAD OF THE UNION, THE LEGISLATIVE
23 WORK THAT HE DID. HE WOULD GO UP TO SACRAMENTO, ALWAYS WAS
24 THERE, PEOPLE RESPECTED OUR CAMPS AND THE WORK THAT WAS DONE
25 IN OUR CAMPS AND IT WAS A TOUGH FIGHT IN THE LEGISLATURE AND



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1 IT WAS YOUR LEADERSHIP. I WOULD LIKE TO SAY IT WAS SOME OF US
2 AS WELL BUT THE REALITY, IT WAS YOU, EVERY SINGLE DAY MEETING
3 WITH PEOPLE, RECOGNIZING AND UNDERSTANDING THE IMPORTANCE OF
4 THEM. AND, IN PARTICULAR, I WAS PARTICULARLY PLEASED WITH HOW
5 YOU CARED ABOUT THE GIRLS AS WELL. I KNOW THAT IT'S TOUGH FOR
6 THEM IN THERE AND YOU TOOK THE SPECIAL TIME TO DO SPECIAL
7 PROGRAMMING FOR THEM AND TO ASSIST THEM AND TO HELP THEM AND
8 EVEN REFER SOME OF THEM TO MY OFFICE, WHO I'VE HIRED, WHICH
9 HAS BEEN GREAT. WISH YOU WELL. WISH YOUR FAMILY WELL, ALL OF
10 YOU. ENJOY. [APPLAUSE]

11

12 **RICHARD SHUMSKY:** THANK YOU SO MUCH FOR THE KIND WORDS. I'M
13 DEEPLY APPRECIATIVE AND I'LL REMEMBER THIS FOR THE REST OF MY
14 LIFE. MY DAUGHTER WAS CASTING FOR A SHOW CALLED "DREAM JOB,"
15 AND I WAS FORTUNATE TO HAVE A DREAM JOB FOR 36 YEARS. I TRULY
16 LOVED EVERY MINUTE OF IT. I WOULD LIKE TO THANK THE MEN AND
17 WOMEN OF THE PROBATION DEPARTMENT. WHEN I CAME IN, I WAS
18 FOLLOWING BARRY NIDORF, WHO WAS KIND OF LIKE THE JOHNNY WOODEN
19 OF PROBATION OFFICERS. AND I THINK WE'VE MADE SOME PROGRESS
20 AND ACHIEVEMENTS AND I KNOW THAT PAUL HIGGA WILL LEAD THE
21 DEPARTMENT TO ANOTHER LEVEL. THAT'S THE NATURE OF THE
22 BUSINESS, WE HAVE TO KEEP MAKING PROGRESS FOR OUR CLIENTS. I
23 WANT TO THANK THE BOARD. IN REAL DIFFICULT FISCAL TIMES, THIS
24 BOARD WAS UNDERSTANDING OF THE PLIGHT OF YOUNG PEOPLE AND
25 ADULT PROBATIONERS AND FUNDED US TO THE BEST OF THEIR ABILITY



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1 AND I THANK THEM FOR IT AND ALL OF YOU. I WANT TO THANK THE
2 OTHER DEPARTMENT HEADS BECAUSE IT'S A VERY COLLEGIAL
3 ATMOSPHERE AND COMEDY ABOUNDS AND THEY'RE A COMPASSIONATE
4 GROUP, EXCEPT MAYBE FOR FRED LEAF. I'M NOT QUITE SURE ABOUT
5 FRED LEAF. [LAUGHTER]

6

7 **RICHARD SHUMSKY:** IT'S JUST A WONDERFUL GROUP. I WANT TO THANK
8 BARRY FOR EVERYTHING, ALL HIS ADVICE, AND THE C.A.O. HAS BEEN
9 REALLY TERRIFIC. DAVID JANSSEN HAS COME WITH ME TO JUVENILE
10 HALL AND CAMP AND SHARON HARPER, FOR SOME REASON NOW,
11 UNDERSTANDS THAT PROBATION IS THE MOST IMPORTANT DEPARTMENT IN
12 ANY COUNTY, ESPECIALLY SAN BERNARDINO. [LAUGHTER]

13

14 **RICHARD SHUMSKY:** AND OUR ADVOCATES HAVE BEEN TOUGH BUT FAIR
15 AND CAROL BIANDI, WHO IS HERE AND CAROL GOES TO CAMP GONZALEZ
16 EVERY SATURDAY AND SCREAMS AT ME. [LAUGHTER]

17

18 **RICHARD SHUMSKY:** IT'S JUST A WONDERFUL PARTNERSHIP THAT WE
19 HAVE WITH ADVOCATES. I'M VERY PROUD THAT WE BROUGHT IN A LOT
20 OF PEOPLE WHO CARE. TO MY FAMILY, THEY'RE JUST A GREAT FAMILY,
21 AND ROSEMARY IS RETIRING ON THE SAME DAY I AM AND IT'S NEXT
22 MONDAY SO I HAVE UNTIL NEXT MONDAY TO WORK AND ROSEMARY IS
23 RETIRING AFTER 24 YEARS AS A JUDGE. AND WE TOLD THE KIDS,
24 SINCE WE'RE RETIRING ON THE SAME DAY, THAT WE CAN-- MY SON,
25 DAVID, IS WORKING AND COULDN'T BE HERE BUT WE TOLD THEM THAT



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1 WE COULD HANG OUT WITH THEM ON THE WEEKENDS AND EVENINGS AND
2 THEY TOLD US TO GET A JOB, SO... [LAUGHTER]

3

4 **RICHARD SHUMSKY:** I WANT TO THANK YOU ALL AND WE'RE GOING TO BE
5 LOOKING FOR WORK. [APPLAUSE] [INDISTINCT CONVERSATION]

6

7 **SUP. KNABE, CHAIR:** SUPERVISOR MOLINA? SUPERVISOR MOLINA? YOU
8 HAVE A... [INDISTINCT CONVERSATION]

9

10 **SUP. KNABE, CHAIR:** PRESENTATION.

11

12 **SUP. MOLINA:** MR. CHAIRMAN, MEMBERS... [INDISTINCT
13 CONVERSATION]

14

15 **SUP. MOLINA:** MR. CHAIRMAN AND MEMBERS, I APOLOGIZE THAT I
16 WASN'T DOWN HERE THIS MORNING FOR OUR INVOCATION BUT I WANT TO
17 EXTEND A CERTIFICATE OF APPRECIATION TO THE REVEREND DR.
18 ELIZABETH BINGHAM. REVEREND BINGHAM HAS SERVED AT PILGRIM
19 CONGRESSIONAL CHURCH IN POMONA FOR OVER 12 YEARS, WHICH IS
20 OVER 500 MEMBERS STRONG. SHE EARNED HER MASTERS OF ART AND
21 RELIGION DEGREE FROM YALE DIVINITY SCHOOL AND HER DOCTORATE OF
22 MINISTRY FROM GARRET SEMINARY. THE REVEREND WILL CELEBRATE HER
23 25TH ANNIVERSARY OF ORDINATION THIS DECEMBER. CONGRATULATIONS
24 TO YOU. IN ADDITION TO HER DUTIES AT THE CHURCH, THE REVEREND
25 IS ALSO ACTIVE IN THE COMMUNITY. SHE'S A MEMBER OF THE POMONA



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1 ROTARY CLUB, SERVES ON THE BOARD OF THE LOS ANGELES COUNTY
2 FAIR ASSOCIATION AND IS A BOARD MEMBER WITH THE POMONA VALLEY
3 Y.M.C.A. THANK YOU SO MUCH. WE APPRECIATE IT AND I APOLOGIZE.
4 [APPLAUSE]

5

6 **SUP. KNABE, CHAIR:** MEMBERS, I'D LIKE TO CALL UP MR. ROBERT
7 PHILIBOSIAN, WHO IS THE CURRENT CHAIR OF THE LOS ANGELES
8 COUNTY CITIZENS' ECONOMY AND EFFICIENCY COMMISSION. IN 1964,
9 THIS BOARD OF SUPERVISORS ESTABLISHED WHAT BECAME KNOWN AS THE
10 LOS ANGELES COUNTY CITIZENS' ECONOMY AND EFFICIENCY
11 COMMISSION. THE COMMISSION'S MISSION IS TO EXAMINE ANY
12 FUNCTION OF COUNTY GOVERNMENT AT THE REQUEST OF THE BOARD OR
13 ON ITS OWN INITIATIVE OR AS SUGGESTED BY OTHERS AND TO SUBMIT
14 RECOMMENDATIONS TO OUR BOARD TO IMPROVE THE LOCAL GOVERNMENT
15 ECONOMY, EFFICIENCY AND EFFECTIVENESS. APPOINTED BY THE BOARD
16 OF SUPERVISORS, THE 21 MEMBERS REPRESENTING WIDE CROSS-SECTION
17 OF COMMUNITY LEADERS IN THE PROFESSIONAL, BUSINESS AND
18 ACADEMIC FIELDS AND, OVER THE PAST FOUR DECADES, THE CITIZENS'
19 ECONOMY AND EFFICIENCY COMMISSION HAS BEEN RECOGNIZED, BOTH
20 NATIONALLY AND LOCALLY, FOR EFFECTING MAJOR IMPROVEMENTS IN
21 COUNTY POLICY, STRUCTURE AND OPERATIONS. SO, ON BEHALF MYSELF
22 AND MY COLLEAGUES AND THE BOARD, IT'S MY PLEASURE TO PRESENT
23 THE SCROLL IN CELEBRATION OF 40 YEARS OF THE COUNTY'S
24 EFFICIENCY AND ECONOMY COMMISSION TO BOB PHILIBOSIAN, WHO IS
25 THE CURRENT CHAIR AND WHO ALSO HAPPENS TO BE MY APPOINTEE AND



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1 HAS BEEN AN APPOINTEE OF THE COMMISSION FOR MANY YEARS. SO 40
2 YEARS, THIS COMMISSION HAS DONE GREAT WORK. I DON'T THINK
3 WE'VE EVER TOTALED UP THE EFFICIENCY OR DOLLARS THAT IT'S
4 REPRESENTED IN EFFICIENCY TO OUR TAXPAYERS BUT IT HAS TO BE
5 SIGNIFICANT. SO, BOB, ON BEHALF MYSELF AND MY COLLEAGUES AND
6 TO BRUCE, WE WANT TO SAY THANK YOU FOR A JOB WELL DONE. [
7 APPLAUSE]

8

9 **ROBERT PHILIBOSIAN:** I'M HERE WITH ONE OF OUR COMMISSIONERS,
10 CLAYTON ANDERSON, WHO IS THE FORMER FOREPERSON OF THE COUNTY
11 GRAND JURY AND ALSO THE RETIRED CHIEF OF THE DISTRICT
12 ATTORNEYS BUREAU OF INVESTIGATION. HE'S JUST EMBLEMATIC OF THE
13 SIGNIFICANT PEOPLE THAT WE HAVE SERVING ON THE COMMISSION. ON
14 BEHALF OF THE COMMISSIONERS, PRESENT AND PAST, 40 YEARS OF
15 COMMISSIONERS, I WANT TO THANK THE BOARD OF SUPERVISORS AND
16 CHAIRMAN KNABE FOR THIS RECOGNITION. I ALSO WANT TO THANK THE
17 BOARD, BOTH THE PRESENT MEMBERS OF THE BOARD AND PAST MEMBERS
18 OF THE BOARD, FOR THE VERY, VERY EXCELLENT APPOINTMENTS THEY
19 HAVE MADE TO THE ECONOMY AND EFFICIENCY COMMISSION. WE HAVE A
20 GROUP OF PEOPLE WHO REFLECT THE DIVERSITY OF THE COUNTY AS
21 WELL AS THE GEOGRAPHICAL AREAS OF THE COUNTY, WHO WORK WITHOUT
22 COMPENSATION, WHO SPEND A GREAT DEAL OF THEIR VALUABLE TIME
23 AND CONTRIBUTE A GREAT DEAL OF THEIR EXTREMELY CONSIDERABLE
24 TALENTS TO SERVING THE PEOPLE OF LOS ANGELES COUNTY. I ALSO
25 WANT TO RECOGNIZE OUR EXCELLENT EXECUTIVE DIRECTOR, BRUCE



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1 STANFORTH. BRUCE HAS DONE AN OUTSTANDING JOB FOR US. IF WE
2 WERE TO HIRE OUTSIDE CONSULTANTS TO DO THE WORK THAT BRUCE
3 DOES IN TERMS OF THE RESEARCH, THE DRAFTING OF THE
4 DOCUMENTATION, WE WOULD PROBABLY HAVE TO SPEND THREE OR MAYBE
5 FIVE TIMES AS MUCH AS WHAT WE PAY BRUCE, SO WE'RE GETTING A
6 REAL BARGAIN. HE'S ECONOMICAL, HE'S EFFICIENT AND HE DOES A
7 GREAT JOB IN HARMONIZING AND COORDINATING THE WORK OF THE
8 COMMISSIONERS. SO, SUPERVISORS, ALL OF YOU, THANK YOU VERY
9 MUCH FOR THIS RECOGNITION AND WE LOOK FORWARD TO MANY MORE
10 YEARS OF SERVING THE PEOPLE OF LOS ANGELES COUNTY AND THE
11 BOARD OF SUPERVISORS. [APPLAUSE]

12

13 **SUP. KNABE, CHAIR:** THANKS AGAIN, BOB, AND TO ALL YOUR MEMBERS,
14 PLEASE EXTEND A HEARTY THANKS. NOW I'D LIKE TO CALL UP THE CO-
15 CHAIRS OF OUR H.I.V. COMMISSION: ANNETTE D'AUGUSTINE AND AL
16 BALLESTEROS AND CHUCK HENRY, OUR DIRECTOR OF A.I.D.S. PROGRAM
17 AND POLICY. THE BOARD OF SUPERVISORS HAS PROCLAIMED DECEMBER
18 1ST, 2004, AS WORLD A.I.D.S. DAY HERE IN LOS ANGELES COUNTY.
19 ON THIS DAY, WE COME TOGETHER WITH THE NATIONS OF THE WORLD TO
20 DEMONSTRATE OUR SHARED COMMITMENT TO PREVENTING THE SPREAD OF
21 A.I.D.S. OVER THE LAST TWO DECADES, A.I.D.S. HAS CLAIMED THE
22 LIVES OF MORE THAN 20 MILLION PEOPLE. TODAY, MORE THAN 40
23 MILLION PEOPLE ARE LIVING WITH H.I.V., INCLUDING NEARLY 30
24 MILLION IN AFRICA ALONE. BEHIND THESE STAGGERING NUMBERS ARE
25 THE NAMES AND FACES OF ORPHANED AND SUFFERING CHILDREN. THIS



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1 YEAR, WORLD A.I.D.S. DAYS CALLS ATTENTION TO THE MANY ISSUES
2 AFFECTING WOMEN AND GIRLS AROUND THE WORLD. ACCORDING TO THE
3 UNITED NATIONS, ABOUT HALF OF ALL PEOPLE LIVING WITH H.I.V. IN
4 THE WORLD TODAY ARE FEMALE. SO WORLD A.I.D.S. DAY SERVES AS A
5 REMINDER THAT H.I.V. IS AN ONGOING ISSUE AND AN ISSUE FOR
6 EVERYONE. SO WE'D LIKE TO PRESENT THIS SCROLL TO THE
7 COMMISSION IN RECOGNITION OF WORLD A.I.D.S. DAY, DECEMBER 1ST,
8 2004. [APPLAUSE]

9

10 **AL BALLESTEROS:** THANK YOU VERY MUCH, BOARD OF SUPERVISORS, FOR
11 PRESENTING US THIS WORLD A.I.D.S. DAY PROCLAMATION. WE HAVE
12 57,000 INDIVIDUALS IN LOS ANGELES COUNTY WHO ARE LIVING WITH
13 H.I.V. MANY INDIVIDUALS ARE NOT AWARE OF THEIR STATUS.
14 SOMEWHERE IN THE NEIGHBORHOOD OF BETWEEN 14 TO 16,000
15 INDIVIDUALS DON'T KNOW THEIR STATUS. WE NEED TO CHANGE THAT.
16 YOU CAN LIVE WITH H.I.V. H.I.V. IS A TREATABLE ILLNESS. I WAS
17 DIAGNOSED WITH H.I.V. IN 1986. I HAVE 17 YEARS OF LIVING WITH
18 H.I.V. AND I WANT TO TELL INDIVIDUALS WATCHING THAT THERE IS--
19 YOU CAN LIVE WITH THIS DISEASE. THE MOST IMPORTANT THING IS,
20 IS THAT YOU GO OUT, YOU GET TESTED AND YOU FIND OUT. PEOPLE
21 CAN LIVE NORMAL LIVES, THEY CAN LIVE HEALTHY LIVES, THEY CAN
22 LIVE PRODUCTIVE LIVES. WE GOT TO GET THEM INTO CARE. THANK YOU
23 VERY MUCH. [APPLAUSE]

24



**The Meeting Transcript of
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1 **ANNETTE D'AUGUSTINE:** THANK YOU, ALL. AND I PARTICULARLY WANT
2 TO SAY THAT I'M PLEASED THIS YEAR THAT THE ATTENTION IS BEING
3 CONCENTRATED ON WOMEN AND YOUNG GIRLS. FOR TOO LONG, THAT'S A
4 POPULATION THAT HAS BEEN IGNORED WITH REGARD TO H.I.V. AND
5 PARTICULARLY OUR REACHING OUT IN OUR PREVENTION EFFORTS. AND
6 SO THIS RENEWS US IN OUR EFFORTS TO REACH OUT TO WOMEN AND TO
7 YOUNG GIRLS AND SO WE APPRECIATE THAT OPPORTUNITY. THANK YOU.
8 [APPLAUSE]

9

10 **SUP. KNABE, CHAIR:** ANY OTHER PRESENTATIONS? OKAY. BACK TO THE
11 AGENDA, THEN. SUPERVISOR ANTONOVICH, YOU'RE UP.

12

13 **SUP. ANTONOVICH:** FIRST, I'D LIKE TO MAKE SOME ADJOURNMENT
14 MOTIONS. WE LOST A VERY GOOD FRIEND IN THE PASSING OF BARBARA
15 HENDERSON. SHE WAS THE FORMER FINANCE DIRECTOR FOR THE CITIES
16 OF IRVINE AND FULLERTON, FORMER CITY CLERK AND LONG-TIME
17 RESIDENT OF SAN DIMAS. SHE WAS ALSO THE ORIGINAL MEMBER OF THE
18 LOS ANGELES COUNTY HISTORICAL LANDMARKS ADVISORY COMMITTEE,
19 WHERE SHE SERVED AS THE FIRST PRESIDENT OF THE TASK FORCE ON
20 HISTORICAL RECORD PRESERVATION IN 1985 AND WAS HONORED IN 1991
21 BY THIS BOARD OF SUPERVISORS FOR HER 25 YEARS OF SERVICE AS A
22 COUNTY COMMISSIONER. SHE ALSO SERVED AS THE STATE AS THE
23 FORMER PRESIDENT OF THE CALIFORNIA MUNICIPAL FINANCE OFFICERS
24 ASSOCIATION IN THE NATION OF THE UNITED STATES WITH YEARS OF
25 SERVICE AS A MEMBER OF THE GOVERNMENT ACCOUNTING STANDARDS



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1 BOARD. MANY OF US ALL KNOW BARBARA IS A LONG-TIME COMPANION OF
2 HUGH DYNES. FOR OVER 35 YEARS, HUGH DYNES BEING THE FORMER
3 CHIEF OF STAFF FOR SUPERVISOR PETER SCHABARUM AND, I BELIEVE,
4 MR. BONELLI AND HUGH PASSED AWAY ABOUT TWO YEARS AGO AT THE
5 AGE OF 93, I BELIEVE IT WAS. BARBARA WAS A INTEGRAL PART OF
6 OUR COUNTY AND WE WILL ADJOURN IN HER MEMORY AND GIVE OUR
7 SYMPATHIES TO HER FAMILY. WE LOST A VERY CLOSE FRIEND, A
8 FRATERNITY BROTHER OF MINE, BUD MORRIS. HE WAS A HIGHLY
9 DECORATED CAPTAIN IN THE UNITED STATES NAVY. HE PASSED AWAY ON
10 NOVEMBER 15TH AFTER A COURAGEOUS BATTLE WITH BRAIN CANCER.
11 OVER HIS CAREER, HE EARNED 14 STRIKE/FLIGHT MEDALS, THE SILVER
12 STAR, NAVY WINGS OF GOLD, THE VIETNAM GALLANTRY CROSS, AMONG
13 MANY OTHER MEDALS. HE OCCUPIED THE COMMAND POSITION ABOARD THE
14 CARRIER U.S.S. KITTY HAWK, THEN AS COMMANDING OFFICER OF
15 TRAINING SQUADRON VT-86 AT NAS PENSACOLA AND WAS NAVIGATOR OF
16 THE CARRIER U.S.S. RANGER. HE ENDED HIS CAREER AS INSPECTOR
17 GENERAL TO THE CHIEF OF NAVAL EDUCATION AND TRAINING FOR THE
18 CONTINENTAL UNITED STATES AS A CAPTAIN IN THE UNITED STATES
19 NAVY. HE IS SURVIVED BY HIS WIFE, DAPHNE LEE, AND HIS MOTHER
20 AND FATHER-IN-LAW AND SISTERS AND BROTHER. ONE OF MY FIRST
21 SUPPORTERS WHEN I RAN FOR SUPERVISOR PASSED AWAY AND THAT'S J.
22 EDWARD MARTIN. ED MARTIN WAS A STRUCTURAL ENGINEER AND PARTNER
23 IN ONE OF THE CITY'S HISTORICAL ARCHITECTURAL FIRMS THAT
24 HELPED SHAPE THE FACE OF DOWNTOWN LOS ANGELES TODAY. THE FIRM
25 WAS FOUNDED BY HIS FATHER, ALBERT C. MARTIN, SR., AND THEY



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1 DESIGNED THE MILLION-DOLLAR THEATRE ON BROADWAY, THE LOS
2 ANGELES DEPARTMENT OF WATER AND POWER BUILDING ON HOPE STREET,
3 THE ARCO PLAZA ON SOUTH FLOWER STREET AND THE UNION BANK
4 BUILDING AT FIFTH STREET. HIS FATHER WAS THE PIONEER IN THE
5 DEVELOPMENT OF THE UNIQUE ARCHITECTURAL CITY HALL OF LOS
6 ANGELES. HE WAS ALSO ON THE BOARD OF THOMAS AQUINAS COLLEGE,
7 ONE OF THE GREAT SMALL COLLEGES IN CALIFORNIA LOCATED IN OHIO.
8 HE PASSED AWAY AT THE AGE OF 88. ANOTHER ONE OF THE ORIGINAL
9 SUPPORTERS OF MY CAMPAIGN WHEN I RAN FOR SUPERVISOR PASSED
10 AWAY, ANOTHER GREAT HISTORICAL LEADER IN OUR COUNTY AND THAT
11 WAS ALBERT S. DORSKIND. AL DORSKIND PASSED AWAY AT THE AGE OF
12 88. HE WAS ALSO...

13

14 **SUP. BURKE:** I'D LIKE TO JOIN.

15

16 **SUP. KNABE, CHAIR:** ALL MEMBERS.

17

18 **SUP. ANTONOVICH:** ...A WORLD WAR II VETERAN, WHERE HE SERVED
19 WITH THE 33ND NAVAL CONSTRUCTION BATTALION AND WENT ON TO
20 BECOME THE VICE PRESIDENT AND TREASURER OF M.C.A. HE HELPED
21 NEGOTIATE THE BUYOUT OF M.C.A. WITH UNIVERSAL AND ALSO WITH
22 THE ACQUISITION OF K.T.L.A. HE WAS QUITE INVOLVED IN THE
23 COMMUNITY. HE WAS RECOGNIZED BY THE L.A. CHAMBER OF COMMERCE
24 WITH THE HERBERT NASH AWARD. HE WAS ALSO A DIRECTOR OF THE
25 PARSONS FOUNDATION AND QUITE INVOLVED BUT, MORE IMPORTANTLY,



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1 HE HELPED ME AS ONE OF THE FATHERS OF THE GREAT LOS ANGELES
2 HIGH SCHOOL FOR THE ARTS THAT OPERATES OUT OF CALIFORNIA STATE
3 UNIVERSITY AT LOS ANGELES TODAY AND IT IS A ARTS HIGH SCHOOL
4 AND OUR STUDENTS, WHICH IS A CHOICE SCHOOL, COME FROM ALL OVER
5 THE COUNTY OF LOS ANGELES. THEY SCORE IN THE TOP 90 PERCENTILE
6 ACADEMICALLY OF ALL THE HIGH SCHOOLS IN THE STATE OF
7 CALIFORNIA.

8

9 **SUP. KNABE, CHAIR:** WASN'T HE ALSO A MEMBER OF THE E. AND E.,
10 WASN'T HE? WASN'T HE A PAST CHAIR OF THE E. AND E. COMMISSION?

11

12 **SUP. ANTONOVICH:** HE WAS A PAST CHAIR OF THE ECONOMY EFFICIENCY
13 COMMISSION. HE WAS A COUNTY COMMISSIONER, A CITY COMMISSIONER,
14 A STATE-- RONALD REAGAN APPOINTED HIM AS A STATE COMMISSIONER
15 FOR A COMMISSION AS WELL. AND A VERY CONSTRUCTIVE, DEDICATED,
16 CARING, LOVING INDIVIDUAL AND HE HAD MANY MEETINGS HERE AND WE
17 PUT THE HIGH SCHOOL TOGETHER, IT TOOK MANY YEARS. CAROLYN
18 AHMANSON WAS ALSO INVOLVED WITH THAT ENDEAVOR AND IT WAS JUST
19 WONDERFUL TO WORK WITH HIM. HE WAS A GOOD MAN. AND HE WENT
20 WITH HIS BOOTS ON. HIS FUNERAL IS THIS AFTERNOON, SO IT'S NOT
21 POSSIBLE TO DO OUR BOARD MEETING AND BE THERE AT THE SAME
22 TIME. ALSO I'D LIKE TO MOVE THAT WE ADJOURN IN THE MEMORY OF
23 THOMAS ROMEYN, WHO WAS A PROSECUTOR FOR THE LOS ANGELES COUNTY
24 DISTRICT ATTORNEY'S OFFICE FOR 34 YEARS. HE PASSED AWAY WITH
25 LIVER CANCER. WILLIAM NUCKOLLS, WHO WAS A COUNTY EMPLOYEE AT



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1 THE BUILDING AND SAFETY DIVISION FOR OVER 20 YEARS AS SENIOR
2 CIVIL ENGINEER AND THE AREA SUPERVISOR FOR BUILDING PERMITTING
3 INSPECTIONS IN THE ANTELOPE VALLEY REGION. HE ASSISTED
4 COUNTLESS AREA CONSTITUENTS WITH THEIR HOME CONSTRUCTION
5 PROJECTS, RECEIVED NUMEROUS LETTERS OF APPRECIATION. HE'S A
6 GRADUATE OF CAL STATE NORTHRIDGE, WHERE HE ALSO SERVED AS THE
7 PRESIDENT OF THE HIGH DESERT CHAPTER OF THE INTERNATIONAL CODE
8 COUNCIL BUILDING ORGANIZATION. AND ROBERT RUSSELL, WHO PASSED
9 AWAY FROM THE GRENADA HILLS AREA.

10

11 **SUP. KNABE, CHAIR:** SO ORDERED.

12

13 **SUP. ANTONOVICH:** FOR NEXT WEEK, OR PERHAPS WE COULD DO IT
14 TODAY, THAT WE'RE ASKING FOR THE COUNTY COUNSEL AND THE
15 DIRECTOR OF CHILDREN AND FAMILY SERVICES TO REPORT BACK NEXT
16 WEEK IN CLOSED SESSION, THE CIRCUMSTANCES SURROUNDING THE CASE
17 IN THE VERY TRAGIC DEATH OF ONE OF OUR CHILDREN IN THE COUNTY
18 OF LOS ANGELES. THERE WAS NO OPEN CASE ON THE FAMILY BUT THE
19 DEPARTMENT OF CHILDREN AND FAMILY SERVICES HAS RECEIVED THREE
20 PRIOR REFERRALS ALLEGING THE FIVE-YEAR-OLD GIRL, WHO WAS THE
21 VICTIM OF A CHILD ABUSE AND MURDER. THE REPORT BACK WOULD BE
22 INCLUDING THE POLICY VIOLATIONS BY THE SOCIAL WORKERS,
23 DISCIPLINARY ACTION TAKEN AND THE RESULT OF THE AUDIT OF ALL
24 CASES HANDLED BY THE OFFENDING SOCIAL WORKERS. SOME OF YOU



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1 ALREADY MAY HAVE BEEN IN CONTACT WITH DR. SANDERS. I'VE TALKED
2 WITH HIM LAST FRIDAY, AND IT'S...

3

4 **SUP. KNABE, CHAIR:** SO IS THAT THE REPORT BACK AND...

5

6 **SUP. ANTONOVICH:** FOR NEXT TUESDAY.

7

8 **SUP. KNABE, CHAIR:** OKAY. SO ORDERED.

9

10 **SUP. ANTONOVICH:** AND, ON ITEM NUMBER 32, I HAVE AN AMENDMENT.
11 ALTHOUGH IT IS-- THIS IS AN AMENDMENT BY SUPERVISOR
12 YAROSLAVSKY AND MYSELF. ALTHOUGH IT'S IMPORTANT TO MOVE
13 FORWARD WITH THE APPLICATIONS FOR THE HEALTH RESOURCES AND
14 SERVICE ADMINISTRATION BUREAU OF PRIMARY CARE FOR FEDERALLY
15 QUALIFIED HEALTH CENTER LOOK ALIKE STATUS FOR THE THREE
16 COMPREHENSIVE HEALTH CENTERS IDENTIFIED, IT'S ALSO IMPERATIVE
17 FOR THE DEPARTMENT OF HEALTH SERVICES TO DEVELOP AN
18 IMPLEMENTATION PLAN ON LOOK ALIKE STATUS FOR THE REMAINING
19 COMPREHENSIVE CENTERS AND FREESTANDING MULTI-AMBULATORY CARE
20 CENTERS IN THE SAN GABRIEL, SAN FERNANDO AND ANTELOPE VALLEYS.
21 D.H.S. HAS STATED THAT INTENDS TO SEEK APPROVAL FOR THIS
22 APPLICATION AND SUBSEQUENTLY SEEK APPROVAL FROM THE HEALTH
23 RESOURCES AND SERVICE ADMINISTRATION TO EXPAND THE SCOPE OF
24 THE PROJECT TO INCLUDE THE HIGH DESERT MULTI-SERVICE
25 AMBULATORY CARE CENTER AND THE OTHER THREE: MID VALLEY, LONG



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1 BEACH AND EL MONTE CENTERS. IT IS ESSENTIAL THAT WE MOVE
2 FORWARD BY INCLUDING AS MANY OF OUR FREESTANDING OUTPATIENT
3 CENTERS UNDER THIS LOOK ALIKE PROGRAM IN ORDER TO MITIGATE
4 AGAINST THE FORECASTED LOSS OF COST-BASED REIMBURSEMENT. WE'D
5 MOVE THAT THE BOARD DIRECT THE DEPARTMENT OF HEALTH SERVICES
6 TO REPORT BACK WITH A DETAILED PLAN OUTLINING THE NECESSARY
7 STEPS AND A TIME FRAME FOR THE EXPANSION TO INCLUDE THESE
8 CENTERS THAT ARE IN THIS MOTION, THE HIGH DESERT AND THE
9 OTHERS, MID VALLEY, LONG BEACH AND EL MONTE. AND WE FURTHER
10 MOVE THAT THE DIRECTOR REPORT TO OUR BOARD WITHIN 30 DAYS OF
11 THE HEALTH RESOURCES SERVICES ADMINISTRATION RESPONSE TO THEIR
12 GRANT APPLICATION IN ORDER TO PLAN TO EXPAND THE SCOPE OF
13 SERVICES THAT WOULD BE FINALIZED AND FULLY IMPLEMENTED. SO
14 THAT'S THE AMENDMENT.

15

16 **SUP. KNABE, CHAIR:** OKAY. SO ORDERED. OKAY. ARE THERE ANY OTHER
17 QUESTIONS ON-- OKAY.

18

19 **SUP. ANTONOVICH:** THANK YOU, DR. GARTHWAITE.

20

21 **SUP. KNABE, CHAIR:** OKAY, ON THE REMAINDER, THEN, AS AMENDED--
22 PARDON ME? DO WE HAVE-- PARDON ME? OKAY. VICTOR MCKAMIE AND
23 GENEVIEVE CLAVREUL.

24

25 **SPEAKER:** (INDISTINCT VOICE).



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1

2 **SUP. KNABE, CHAIR:** PARDON ME? OKAY. GENEVIEVE.

3

4 **GENEVIEVE CLAVREUL:** GOOD MORNING, BOARD OF SUPERVISORS. I JUST
5 WANTED TO MAKE SURE THAT, ON 88-A, THE ORDINANCE REALLY
6 INCLUDES SOME VERY PRECISE GUIDELINES AND ON WHO IS GOING TO
7 BE SELECTED TO MAKE SURE THOSE PROGRAMS ARE PROPERLY
8 SUPERVISED AND THE MONEY PROPERLY UTILIZED. I THINK IT'S ABOUT
9 TIME THE COUNTY IS ACCOUNTABLE FOR THE MONEY WHO GO TO
10 HEALTHCARE. THANK YOU.

11

12 **SUP. KNABE, CHAIR:** THANK YOU. SO, THEN, AS AMENDED ON ITEM 32
13 AND THAT WILL REFLECT IN 88-A THEN AS WELL, OKAY, MOVED BY...

14

15 **SUP. ANTONOVICH:** MOVE IT.

16

17 **SUP. KNABE, CHAIR:** ...SUPERVISOR ANTONOVICH, SECONDED BY
18 SUPERVISOR BURKE. DID YOU HAVE ANY COMMENTS ON 32? BECAUSE YOU
19 AND MOLINA BOTH WERE ASKING FOR COMMENTS FROM D.H.S. AND YOU
20 GOT THE REPORT BACK OKAY? OKAY. THEN, WITHOUT OBJECTION, SO
21 ORDERED.

22

23 **SUP. ANTONOVICH:** NUMBER 87.

24



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1 **C.A.O. JANSSEN:** THANK YOU, MR. CHAIR. ITEM 87 IS YOUR MOTION
2 TO TRANSFER OR ALLOCATE \$5 MILLION ON AN ANNUAL BASIS TO THE
3 DISTRICT ATTORNEY'S OFFICE TO HIRE ADDITIONAL ATTORNEYS, 45 TO
4 BE PRECISE. WHEN YOU DISCUSSED THIS ITEM LAST WEEK, YOU ASKED
5 THAT I MEET WITH THE DISTRICT ATTORNEY, MR. COOLEY, AND
6 DISCUSS WITH HIM THE POSSIBILITY OF ESTABLISHING A CODE
7 ENFORCEMENT UNIT, EITHER IN THE DISTRICT ATTORNEY'S OFFICE OR
8 DESIGNATING COUNTY COUNSEL AS AN ENTITY TO REPRESENT THE
9 DISTRICT ATTORNEY IN THESE CASES. WE DID HAVE THAT MEETING,
10 YOU HAVE A LETTER FROM THE DISTRICT ATTORNEY, YOU HAVE A
11 LETTER FROM MY OFFICE. OUR RECOMMENDATION IS TO ALLOCATE THE
12 \$2.5 MILLION THIS YEAR, WITH 500,000 OF THAT AMOUNT GOING TO
13 ESTABLISH A CODE ENFORCEMENT UNIT IN THE DISTRICT ATTORNEY'S
14 OFFICE THAT WOULD BE STAFFED WITH SEVEN POSITIONS: TWO DEPUTY
15 DISTRICT ATTORNEY FOURS, ONE SUPERVISING INVESTIGATOR D.A.,
16 THREE SENIOR INVESTIGATORS, ONE LEGAL OFFICE SUPPORT
17 ASSISTANT. AND THAT, IN THE DEVELOPMENT OF THAT OFFICE, THEY
18 WORK VERY CLOSELY WITH THE COUNTY COUNSEL'S UNIT THAT HAS BEEN
19 ESTABLISHED AS WELL AND SEE IF IT ISN'T POSSIBLE TO DEVELOP,
20 REALLY, FOR THE FIRST TIME, A FIRST CLASS CODE ENFORCEMENT
21 OPERATION IN THE COUNTY, WITH THE COMMITMENT THAT WE WOULD
22 LOOK AS WE DEVELOP NEXT YEAR'S BUDGET ANY ADDITIONAL MONEY
23 THAT MAY BE AVAILABLE FOR THE DISTRICT ATTORNEY'S OFFICE TO
24 TRY TO DEAL AS MUCH AS WE CAN WITH THE ATTORNEYS HE HAS LOST
25 IN THE LAST COUPLE OF YEARS. BE HAPPY TO ANSWER ANY QUESTIONS



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1 THAT YOU HAVE. I BELIEVE MR. COOLEY HAS SOMETHING HE WANTS TO
2 SAY.

3

4 **SUP. KNABE, CHAIR:** OKAY. WE HAVE OUR MR-- WELCOME OUR DISTRICT
5 ATTORNEY, MR. COOLEY. WELCOME.

6

7 **STEVE COOLEY:** THANK YOU VERY MUCH AND I THINK THAT THE C.A.O.
8 STATED IT VERY SUCCINCTLY. OUR MEETING WITH THE COUNTY COUNSEL
9 AND MR. JANSSEN THE OTHER DAY WITH MY TOP STAFF. WE RESOLVED
10 THIS ISSUE AND I THINK THAT WE ARE GOING TO COME UP WITH A
11 FIRST CLASS CODE ENFORCEMENT PROGRAM THAT WILL REALLY ADDRESS
12 SOME OF THE ISSUES THAT THE BOARD HAS BEEN CONCERNED ABOUT
13 OVER THE YEARS. ADDITIONALLY, WE DO, OF COURSE, WELCOME
14 FUNDING. OUR OFFICE HAS LOST 142 POSITIONS SINCE I WAS ELECTED
15 D.A. VIRTUALLY ALL OF THEM HAVE COME OUT OF LINE OPERATIONS,
16 WHICH WORK VERY CLOSELY WITH YOUR CONSTITUENTS AT THE FRONT
17 END OF THIS OPERATION. WE'VE ALSO SUFFERED A SIGNIFICANT
18 REDUCTION IN OUR HARD CORE GANG DIVISION, WHICH IS RENOWNED
19 FOR THEIR SUCCESS, BUT THEY'VE BEEN REDUCED NEARLY A THIRD AND
20 WE'D LIKE TO TAKE THESE NEW POSITIONS, FILL THE LINE
21 POSITIONS, START TO REBUILD THE LINE AND THEN MOVE THOSE
22 PEOPLE OVER TO HARD CORE GANGS. THESE ARE OUR PRIORITIES,
23 WHICH IS TO FIGHT THE GANG PROBLEM OUT THERE WITH OUR BEST AND
24 MOST TALENTED LAWYERS WHILE STILL DOING THE DAY-TO-DAY
25 PROSECUTION OF THE 65,000 FELONIES THAT WE FILE EACH YEAR AND



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1 THE 240,000 MISDEMEANORS WHICH WE ARE RESPONSIBLE FOR. BUT I
2 THINK THIS IS A STEP IN THE RIGHT DIRECTION AND WE HOPE THAT
3 IT'S-- WE KEEP GOING IN THAT DIRECTION IN FUTURE BUDGET
4 SESSIONS.

5

6 **SUP. KNABE, CHAIR:** THANK YOU, SIR. ANY QUESTIONS?

7

8 **SUP. BURKE:** I WOULD LIKE TO UNDERSTAND SOME THINGS ABOUT CODE
9 ENFORCEMENT AND WHAT YOU SEE AS THE POTENTIAL FOR-- AS WE MOVE
10 FORWARD. WHAT IS THE DIFFERENCE BETWEEN A CODE ENFORCEMENT
11 DEPUTY AND A HEAT DEPUTY?

12

13 **STEVE COOLEY:** WELL, A HEAT DEPUTY IS A DEDICATED PROSECUTOR
14 WHO FOCUSES ON CERTAIN INDIVIDUALS IN A GANG-INFESTED AREA AND
15 WE, UNFORTUNATELY, LOST ONE OF THOSE POSITIONS IN SUPERVISOR
16 MOLINA'S DISTRICT LAST YEAR, WHICH WE HOPE TO RESTORE THAT AS
17 WE GET THESE BODIES. THE CODE ENFORCEMENT DEPUTY WORKS WITH
18 VARIOUS REGULATORY AGENCIES IN THE COUNTY, ZONING, ET CETERA
19 AND, YOU KNOW, FIRE DEPARTMENT AND THOSE CODES, ORDINANCES
20 THAT THIS BOARD HAS PASSED FOR THE QUALITY OF LIFE SORTS OF
21 ISSUES ARE GETTING PROSECUTED AS MISDEMEANORS, ALTHOUGH WE,
22 HISTORICALLY, HAVE TRIED TO OBTAIN COMPLIANCE BY THE OFFENDERS
23 BY LETTING THEM KNOW THAT THEY'RE IN VIOLATION, HAVING A
24 HEARING WITH THEM, GETTING THEM TO COMPLY AND, IF THEY DON'T
25 COMPLY, THEN WE WILL USE THE ULTIMATE TOOL OF A CRIMINAL



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1 PROSECUTION. AND THAT THOSE DEPUTIES ARE GENERALLY ENFORCING
2 THE MYRIAD OF ORDINANCES THAT GOVERN QUALITY OF LIFE ISSUES
3 THROUGHOUT THE COUNTY.

4

5 **SUP. BURKE:** WHAT IS THE COST FOR EACH ONE OF THE HEAT
6 DEPUTIES?

7

8 **STEVE COOLEY:** WELL, THE OVERALL COST FOR A GRADE 4 DEPUTY IS--
9 SALARY IS IN THE 120,000 RANGE. THEN YOU HAVE, OF COURSE, THE
10 BENEFITS AND...

11

12 **SUP. BURKE:** ON TOP OF THAT.

13

14 **STEVE COOLEY:** ...ON TOP OF THAT.

15

16 **SUP. BURKE:** ARE ANY OF THESE DEPUTIES THAT ARE BEING ADDED,
17 WILL THEY BE FIELD IN VARIOUS NEIGHBORHOOD ADDRESSING
18 RESPECTIVE NEIGHBORHOOD AREAS OR WILL THEY BE JUST AT LARGE?

19

20 **STEVE COOLEY:** NO, THEY'LL BE AT LARGE. HOWEVER, THEY DO GO OUT
21 TO THE INDIVIDUAL COURTHOUSE SITES. THAT'S WHERE THEY CONDUCT
22 THEIR OFFICE HEARINGS. PLUS, THEY'LL BE BACKED UP BY D.A.
23 INVESTIGATORS WHO WILL ALSO BE ABLE TO GO WHEREVER THE ISSUES
24 ARE. BUT THEIR PRIMARY FOCUS IS TO ENFORCE THIS COUNTY'S
25 ORDINANCES IN UNINCORPORATED AREAS. SOME SUPERVISORS HAVE



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1 RELATIVELY LARGE UNINCORPORATED AREAS IN TERMS OF GEOGRAPHY,
2 OTHERS HAVE RELATIVELY LARGE POPULATIONS IN UNINCORPORATED
3 AREAS. SO I IMAGINE THEY'RE-- IN TERMS OF DISTRIBUTING THEIR
4 WORKLOAD, THOSE TWO AREAS WOULD BE-- GET THE MOST ATTENTION
5 FROM BOTH THE COUNTY COUNSEL, WITH THEIR CIVIL FINE
6 ENFORCEMENT SYSTEM, AND OUR OFFICE. THESE GO WHERE THE
7 COMPLAINTS ARE AND WHERE THE VIOLATIONS ARE.

8

9 **SUP. BURKE:** WILL SOME OF THESE POSITIONS BE HEAT DEPUTIES THAT
10 WILL BE ADDED?

11

12 **STEVE COOLEY:** THE HEAT DEPUTY ISSUE IS SEPARATE FROM CODE
13 ENFORCEMENT BUT, OF THE 45, I HAVE MADE A COMMITMENT THAT ONE
14 OF THE DEPUTIES IS GOING THAT IS GOING INTO THE REBUILDING OF
15 HARD CORE GANG DIVISION WILL BE TO REPLACE THE HEAT DEPUTY
16 THAT WAS LOST.

17

18 **SUP. BURKE:** I SEE. SO AT LEAST ONE OF THEM...

19

20 **STEVE COOLEY:** YES. WE ARE-- WE MADE THAT COMMITMENT TO RESTORE
21 THAT ONE POSITION WHICH WE LOST. IN THE OVERALL REDUCTION OF
22 HARD CORE GANGS, ONE HEAT ITEM WAS LOST. WE'RE GOING TO
23 RESTORE THAT AS WE REBUILD HARD CORE GANGS.

24



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1 **SUP. BURKE:** AND WILL THAT PERSON BE ASSIGNED TO JUST ONE AREA
2 OR WOULD THEY BE ASSIGNED COUNTYWIDE?

3

4 **STEVE COOLEY:** NO, THAT WOULD BE ASSIGNED TO ONE AREA. WE HAVE
5 ONE PARTICULAR AREA THAT LOST A POSITION. WE WANT TO RESTORE
6 THAT ONE FIRST. AND, AS ADDITIONAL FUNDS COME IN, WE CAN
7 EXPAND THE DEDICATION TO HEAT-TYPE PROGRAMS, CLEAR PROGRAMS,
8 BUT OUR BASIC FUNCTION, IN HARD CORE GANG DIVISION, IS TO
9 PROSECUTE GANG MURDERS AND WE-- ALTHOUGH WE HAVE A REDUCTION
10 IN THOSE GANG MURDERS IN L.A. COUNTY, IT'S NOT NEARLY BEEN AS
11 SIGNIFICANT OR STEEP A REDUCTION AS HAS BEEN THE DIMINUTION OF
12 OUR STAFF IN THE HARD CORE GANG DIVISION. SO WE NEED TO HAVE
13 MORE STAFF TO PROSECUTE THOSE GANG MURDERS THAT OCCUR IN LOS
14 ANGELES COUNTY.

15

16 **SUP. BURKE:** I HAVE NO MORE QUESTIONS OF MR. COOLEY. MAY I ASK
17 THE C.A.O.? OBVIOUSLY, THESE DEPUTIES WILL HAVE SOME IMPACT IN
18 TERMS OF PUBLIC DEFENDER. ARE WE GOING TO BE LOOKING AT THOSE
19 ISSUES AND PROBATION?

20

21 **C.A.O. JANSSEN:** MR. CHAIR, SUPERVISOR, I BELIEVE THE D.A.
22 RESPONDED IN HIS LETTER AS WELL. WE DO NOT BELIEVE THAT THEY
23 WILL. THE PUBLIC DEFENDER DID NOT REDUCE ANY POSITIONS. WE DID
24 NOT SAVE ANY MONEY ON CONTRACTS WHEN THE D.A. REDUCED HIS



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1 POSITION. SO WE EXPECT IT TO BE BASICALLY RETURNING TO WHERE
2 WE WERE BEFORE. SO I DON'T EXPECT ANY IMPACT.

3

4 **SUP. KNABE, CHAIR:** SUPERVISOR MOLINA, DID YOU...

5

6 **SUP. MOLINA:** YEAH, I HAVE A MOTION. AGAIN, WE NEED TO MAKE
7 CODE ENFORCEMENT WORK FOR EVERYBODY. I THINK IT'S ESSENTIAL.
8 I'M PUTTING IN A MOTION THAT I THINK WE NEED TO TRACK IT AND
9 I'M GOING TO PASS IT OUT. I'M ASKING THAT THE C.A.O., WITH THE
10 ASSISTANCE OF THE DISTRICT ATTORNEY AND COUNTY COUNSEL,
11 PROVIDE A BIENNIAL REPORT TO THE BOARD ON THE EFFECTIVENESS OF
12 THE NEW CODE ENFORCEMENT SECTION AND THE EFFORTS BY THE COUNTY
13 COUNSEL TO PURSUE CIVIL REMEDIES FOR CODE ENFORCEMENT
14 VIOLATIONS. THIS REPORT HAS TO INCLUDE BUT ISN'T LIMITED TO
15 THE NUMBER OF CASES HANDLED BY COUNTY COUNSEL AND THE RESULTS,
16 THE NUMBER OF OFFICE CASES REFERRED TO THE DISTRICT ATTORNEY,
17 THE NUMBER OF PROSECUTIONS OR RESULTS OF THOSE CASES, WHETHER
18 THEY ENDED THROUGH PROSECUTION OR BY OTHER MEANS AND THE
19 STATUS OF WORKING RELATIONSHIP BETWEEN THE COUNTY COUNSEL AND
20 THE DISTRICT ATTORNEY AND THE EFFORTS OF THE DISTRICT ATTORNEY
21 TO TRAIN COUNTY DEPARTMENTS IN THIS AREA, WHICH I THINK IS
22 ESSENTIAL, PARTICULARLY IN THE INVESTIGATIONS.

23

24 **STEVE COOLEY:** IF I MAY COMMENT, I THINK IT'S VERY WISE TO
25 TRACK THIS NEW MODEL THAT WE'RE COMING UP WITH TO IMPROVE OUR



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1 EFFORTS IN CODE ENFORCEMENT. I THINK IT'S A GOOD IDEA TO START
2 FROM THE-- AT THE BEGINNING AND TRACK THIS AS BEST WE CAN.

3

4 **SUP. KNABE, CHAIR:** OKAY. NOT ONLY TRACK BUT TO TRAIN AS WELL,
5 TOO. I THINK THAT'S IMPORTANT AS WELL.

6

7 **STEVE COOLEY:** TRACKING AND TRAINING.

8

9 **SUP. ANTONOVICH:** JUST TO REITERATE ONCE AGAIN, THE BOARD OF
10 SUPERVISORS, WE ARE THE MAYOR, WE ARE THE CITY COUNCIL FOR THE
11 1-1/2 MILLION RESIDENTS OF L.A. COUNTY WHO LIVE IN
12 UNINCORPORATED AREAS. AND, IF THEY WERE A SEPARATE CITY,
13 THEY'D BE ONE OF THE TOP, I GUESS, FIVE LARGEST CITIES IN THE
14 UNITED STATES. SO IT'S AN ISSUE THAT MANY OF OUR TOWN COUNCILS
15 HAVE BEEN FRUSTRATED WITH, AS OUR STAFF, IN DEALING WITH SOME
16 OF THE CODE ENFORCEMENT ISSUES. SO THIS IS A STEP FORWARD THAT
17 WE HAVE THIS COOPERATION AND IT IS IMPORTANT.

18

19 **STEVE COOLEY:** I THINK THE ADDITION OF D.A. INVESTIGATORS TO
20 ASSIST THE TWO PROSECUTORS WHO WILL BE INITIALLY ASSIGNED IS
21 VITAL BECAUSE WE'LL BE ABLE TO PUT BETTER CASES TOGETHER AT
22 THE FRONT END, WHICH WILL RESULT IN MORE COMPLIANCE. ALSO WE
23 CAN DOUBLE-CHECK TO MAKE SURE THAT THOSE WHO ARE IN VIOLATION
24 WHEN THEY TELL US THEY'RE GOING TO COMPLY, THAT WE CAN GO OUT
25 AND CHECK ON THAT. SO I THINK THAT WILL BE A REAL ADDITION AND



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1 A QUALITATIVE IMPROVEMENT TO OUR HISTORIC EFFORTS IN THIS
2 AREA.

3

4 **SUP. ANTONOVICH:** SURE. THANK YOU.

5

6 **SUP. KNABE, CHAIR:** OKAY. THE ITEM IS IN FRONT OF US, THEN AND,
7 AS AMENDED BY SUPERVISOR MOLINA, I'LL MOVE THE ITEM. SECONDED
8 BY SUPERVISOR ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.

9

10 **STEVE COOLEY:** THANK YOU VERY MUCH.

11

12 **SUP. KNABE, CHAIR:** THANK YOU.

13

14 **SUP. ANTONOVICH:** ITEM NUMBER 23, THE FIRE DEPARTMENT, RELATIVE
15 TO BUYING ADDITIONAL ENGINES AND AERIAL LADDER APPARATUS.

16

17 **SUP. KNABE, CHAIR:** OKAY. MR. BAXTER, YOU SIGNED UP FOR THIS
18 ITEM?

19

20 **SUP. ANTONOVICH:** I THINK MR. BAXTER DID, TOO.

21

22 **SUP. KNABE, CHAIR:** RIGHT, AND THEN SUPERVISOR YAROSLAVSKY HELD
23 THE ITEM.

24



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1 **PETER BAXTER:** MR. CHAIR, MEMBERS OF YOUR HONORABLE BOARD, MR.
2 JANSSEN, LADIES AND GENTLEMEN, MY NAME IS PETER BAXTER AND I
3 LIVE IN LOS ANGELES. IT IS RESPECTFULLY SUBMITTED THAT THIS
4 AGENDA ITEM RELATES TO THE CURRENT FIREFIGHTING METHOD OF
5 EMPLOYING WATER TO PUT OUT HOSTILE FIRES. IF, HOWEVER, STEAM
6 WERE TO BE USED IN FIGHTING FIRE IN ORDER TO PROHIBIT THE
7 CONSTANT ENTRY OF FRESH AIR AND, THEREFORE, OXYGEN TO A FIRE
8 SITE, THE EQUIPMENT IN THIS AGENDA ITEM WOULD BE OBSOLETE.
9 DENYING OXYGEN TO A FIRE WAS DEMONSTRATED IN 1991 IN THE OIL
10 WELL FIRES OF KUWAIT, WHEN ABOUT 15 OIL WELL FIRES WERE PUT
11 OUT BY USING THE EMISSIONS FROM TWIN TURBO JET ENGINES TO
12 DEPRIVE THE OIL WELL FIRES OF OXYGEN. THE EXPENDITURE OF MORE
13 THAN \$25 MILLION WITHOUT A CAREFUL STUDY OF THE USE OF STEAM
14 REFLECTS A CONFIDENCE IN THE TRADITIONAL USE OF WATER THAT MAY
15 NOT BE RATIONAL. ALL OF WHICH IS RESPECTFULLY SUBMITTED AND I
16 THANK YOU, MR. CHAIRMAN.

17

18 **SUP. KNABE, CHAIR:** SO-- THANK YOU, MR. BAXTER. MR.
19 YAROSLAVSKY?

20

21 **SUP. YAROSLAVSKY:** MR. CHAIRMAN, I HAVE AN AMENDMENT WHICH I
22 THINK HAS BEEN CIRCULATED. I JUST-- I UNDERSTAND THE FIRE--
23 FIRE CHIEF IS RESERVING JUDGMENT AT THIS POINT AS TO HOW--
24 WHAT-- HOW TO PAY FOR THIS PURCHASE. I'M NOT QUESTIONING THE
25 PURCHASE. I JUST WANT TO MAKE SURE THAT, WHEN THE BIDS ARE IN



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1 AND ALL, THAT IT COMES BACK TO THE BOARD FOR FINAL APPROVAL OF
2 THE PURCHASE AND THE METHOD OF PURCHASE, SO I'M BRINGING THIS
3 MOTION THAT SAYS THAT I MOVE THAT THE CONSOLIDATED FIRE
4 PROTECTION DISTRICT BE INSTRUCTED TO RETURN TO THIS BOARD FOR
5 AUTHORIZATION AND APPROVAL OF THE DISTRICT'S RECOMMENDED
6 FINANCING OPTION BEFORE PROCEEDING WITH THE ACQUISITION OF 73
7 FIRE ENGINES AND THREE QUIN-TYPE AERIAL LADDER APPARATUS AT AN
8 ESTIMATED COST OF \$25,340,000. I FURTHER MOVE THAT NO LEGAL OR
9 FINANCE COMMITMENT BE MADE TO PURCHASE THIS EQUIPMENT WITHOUT
10 A SUBSEQUENT APPROVAL BY THIS BOARD OF SUPERVISORS.

11
12 **SUP. ANTONOVICH:** CAN I ASK A QUESTION? IS THE FIRE DEPARTMENT
13 HERE?

14
15 **SUP. KNABE, CHAIR:** OKAY. IS THE FIRE DEPARTMENT HERE? WELL,
16 NOT ONLY IS THE FIRE DEPARTMENT HERE, OUR CHIEF IS HERE.
17 WELCOME, SIR.

18
19 **SUP. ANTONOVICH:** YOUR COMMENTS ON THE PROPOSED AMENDMENT,
20 CHIEF?

21
22 **FIRE CHIEF:** HONORABLE CHAIR, MEMBERS OF THE BOARD, THERE'S
23 CERTAINLY NO ISSUE WITH THAT. IN FACT, I THINK THAT THAT WAS
24 OUR PLAN ALL ALONG, WAS TO COME BACK. AT THE END OF LAST
25 FISCAL YEAR, OUR COMMITMENT WAS TO PROVIDE A BUDGET SPENDING



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1 PLAN. GIVEN THE FISCAL REVIEW THAT IS CURRENTLY UNDERWAY WITH
2 THE AUDITOR, WE FELT IT WAS BEST TO WAIT FOR THAT CONCLUSION,
3 WHICH I UNDERSTAND IS ABOUT THE MIDDLE OF JANUARY. AT THE
4 CONCLUSION OF THAT REVIEW, WE WOULD COME BACK WITH A BUDGET
5 SPENDING PLAN WHICH WOULD SPECIFICALLY ADDRESS HOW WE WOULD
6 PROPOSE PAYING FOR THE ADDITIONAL FIRE ENGINES THAT WE NEED
7 HERE.

8

9 **SUP. YAROSLAVSKY:** THAT WAS MY UNDERSTANDING AS WELL.

10

11 **SUP. ANTONOVICH:** SO WHAT IS THE NEED FOR US TO PASS THIS
12 MOTION TODAY, IF YOU STILL HAVE TO COME BACK FOR APPROVAL? WHY
13 WOULDN'T IT BE DONE IN ONE STEP?

14

15 **FIRE CHIEF:** MY UNDERSTANDING IS NORMALLY IT IS ONE STEP. THIS
16 WOULD BE THE STEP. IT REQUIRES BOARD APPROVAL FOR US TO GO OUT
17 FOR BID. WE HAVE TO MAKE A COMMITMENT, IF YOU WILL, AS TO THE
18 NUMBER OF FIRE APPARATUS THAT WE PROPOSE TO PURCHASE. WE HAVE
19 NOT RECEIVED ANY BIDS AS YET. THOSE BIDS WILL NOT BE SOLICITED
20 UNTIL AND UNLESS YOUR BOARD APPROVES THIS ITEM. WHAT WE ARE
21 PROPOSING TO DO, AND I BELIEVE THE SUPERVISOR YAROSLAVSKY'S
22 MOTION WOULD HAVE US, IN FACT, COME BACK FOR BOARD APPROVAL
23 BEFORE WE ACTUALLY SPEND ANY MONEY BUT WE DO NEED TO RECEIVE
24 THE BIDS AND THE ITEM BEFORE YOU TODAY, AS I UNDERSTAND IT,
25 NEEDS TO RECEIVE YOUR APPROVAL IN ORDER TO SOLICIT THE BIDS.



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1

2 **SUP. ANTONOVICH:** SO IN NO WAY DOES THIS INHIBIT YOUR ABILITY
3 TO MOVE FORWARD TO BEGIN THE ACQUISITION OF THESE...

4

5 **SUP. YAROSLAVSKY:** CAN'T HEAR YOU.

6

7 **SUP. ANTONOVICH:** ...THIS EQUIPMENT?

8

9 **FIRE CHIEF:** IT WOULD NOT INHIBIT OUR ABILITY TO MOVE FORWARD.
10 WE COULD TAKE THE STEP TODAY WITH APPROVAL OF YOUR HONORABLE
11 BOARD THEN WE COULD GO OUT FOR BIDS. IT WOULD BE PROBABLY TWO,
12 THREE MONTHS BEFORE WE RECEIVE THE BIDS, GET THE CONTRACTUAL
13 INFORMATION TOGETHER TO BE BACK TO YOUR BOARD. SO IT SHOULD
14 NOT SLOW US DOWN TO HAVE US COME BACK.

15

16 **SUP. ANTONOVICH:** THANK YOU.

17

18 **SUP. KNABE, CHAIR:** OKAY. ANY OTHER QUESTIONS OF THE CHIEF?
19 THANK YOU, SIR.

20

21 **FIRE CHIEF:** THANK YOU.

22

23 **SUP. KNABE, CHAIR:** SO THE ITEM IS BEFORE US AS AMENDED BY
24 SUPERVISOR YAROSLAVSKY. MOVED BY SUPERVISOR YAROSLAVSKY, THE
25 CHAIR WILL SECOND. WITHOUT OBJECTION, SO ORDERED.



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1

2 **SUP. ANTONOVICH:** 63.

3

4 **C.A.O. JANSSEN:** I THINK ITEM 63 WAS HELD BY THE PUBLIC.

5

6 **SUP. ANTONOVICH:** MR. BAXTER.

7

8 **PETER BAXTER:** MR. CHAIR, MEMBERS OF YOUR HONORABLE BOARD, MR.
9 JANSSEN, LADIES AND GENTLEMEN, MY NAME IS PETER BAXTER AND I
10 LIVE IN LOS ANGELES. IT IS RESPECTFULLY SUBMITTED THAT I
11 OBJECT TO AND PROTEST THE DECLARATION OF THE RESULTS OF THE
12 PRESIDENTIAL AND VICE PRESIDENTIAL ELECTIONS IN THIS COUNTY ON
13 THE GROUNDS THAT THE CONSTITUTION OF THE UNITED STATES
14 SPECIFIES THAT THE ELECTORAL COLLEGE SHALL ELECT THESE HIGH
15 OFFICERS. I REQUEST THIS ITEM BE REFERRED TO THE COUNTY
16 COUNSEL FOR A RESPONSE ON THIS PROTEST, ALL OF WHICH IS
17 RESPECTFULLY SUBMITTED. I THANK YOU, MR. CHAIR.

18

19 **SUP. KNABE, CHAIR:** THANK YOU, MR. BAXTER. THE ITEM IS BEFORE
20 US TO CERTIFY THE ELECTION. CHAIR WILL MOVE IT. SECONDED BY
21 SUPERVISOR YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED.

22

23 **SUP. ANTONOVICH:** ITEM NUMBER 36.

24



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1 **SUP. KNABE, CHAIR:** THIS WAS HELD FOR SUPERVISOR YAROSLAVSKY
2 AND A MEMBER OF THE PUBLIC. MIKE RUPP. ASK MIKE TO COME
3 FORWARD, PLEASE.

4

5 **MIKE RUPP:** GOOD MORNING. MY NAME'S MIKE RUPP. THE
6 PSYCHIATRIC...

7

8 **SUP. ANTONOVICH:** SPEAK IN THE MICROPHONE.

9

10 **SUP. KNABE, CHAIR:** MIKE, EXCUSE ME, COULD YOU JUST TALK RIGHT
11 INTO THE MICROPHONE THERE, PLEASE? THERE WE GO.

12

13 **MIKE RUPP:** ALL RIGHT. THE PSYCHIATRIC EMERGENCY SERVICES
14 SHOULD USE THE FUNDING FROM THE REALIGNMENT TRUST FUND TO
15 SCREEN FOR BIOLOGICAL METALS IN THE PSYCHIATRIC HOMELESS.
16 COPPER IS ONE OF THESE METALS. ELEVATED COPPER HAS BEEN LINKED
17 TO EARLY AGE ASTHMA, ALLERGIES, BAD TEETH, ADD, ADHD, AUTISM,
18 BIPOLAR, SCHIZOPHRENIA, PSYCHIATRIC HOMELESS, ANTI-SOCIAL
19 BEHAVIOR AND ALZHEIMER'S. THERE'S A TIMELINE OF COPPER
20 TOXICITY. EARLY IN LIFE, IT IS MENTAL HEALTH AND, LATE IN
21 LIFE, IT IS ALZHEIMER'S. THE WORLD HEALTH ORGANIZATION HAS
22 CITED COPPER PLUMBING FOR THE COPPER TOXICITY EPIDEMIC ON THE
23 PLANET. COPPER PLUMBING MANUFACTURERS CLAIM THE RELEASE OF
24 COPPER INTO THE WATER IS HEALTHY. WE HAVE NOT LEARNED ANYTHING
25 SINCE THE FALL OF ROME. A RECENT ASSAY OF AN AUTISTIC



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1 POPULATION FOUND ELEVATED COPPER IS ONE IN 30. THERE ARE
2 110,000 PSYCHIATRIC HOMELESS DOMESTICALLY. IF THE AUTISTIC
3 MODEL HOLDS UP, WE SHOULD SEE 3,666 UNDIAGNOSED CASES
4 NATIONALLY. THESE COPPER CASES CAN BE TREATED FOR \$3 A MONTH
5 WITH OVER-THE-COUNTER ZINC. A RECENT FIVE-YEAR STUDY OF 10,000
6 PSYCHIATRIC HOMELESS IN NEW YORK CITY FOUND THAT THESE
7 HOMELESS COST THE SYSTEM \$41,000 A YEAR LEFT ON THE STREET. BY
8 DIAGNOSING THESE 3,666 CASES, THE SYSTEM SAVES \$15 MILLION A
9 YEAR. COPPER IS ONE OF THE 13 MICROTRACE METALS IN ONE'S BODY.
10 FURTHER COST SAVINGS ARE ANTICIPATED IN THESE ADDITIONAL
11 METALS. ASSUMING COMPLIANCE IS ADHERED TO, THESE PEOPLE CAN
12 LEAD NORMAL, PRODUCTIVE LIVES. THANK YOU.

13

14 **SUP. KNABE, CHAIR:** THANK YOU. MR. YAROSLAVSKY?

15

16 **SUP. YAROSLAVSKY:** CAN WE GET THE DEPARTMENT PEOPLE UP?

17

18 **SUP. KNABE, CHAIR:** THE DIRECTOR?

19

20 **SUP. YAROSLAVSKY:** I THINK YOU KNOW OUR-- YOU KNOW MY CONCERN,
21 MR. ANTONOVICH'S CONCERN ABOUT THE DISTRIBUTION OF SERVICES
22 AND I HAVE A MOTION THAT'S GOING TO ADDRESS THAT IN A MOMENT
23 BUT I DID WANT TO ASK A COUPLE OF QUESTIONS ABOUT THIS
24 PARTICULAR THING, THIS PARTICULAR PROPOSAL AND HOW DID THE



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1 DEPARTMENT OF MENTAL HEALTH DETERMINE THAT 12 BEDS WAS THE
2 APPROPRIATE NUMBER AT THIS CLINIC, THIS FACILITY?

3

4 **MARVIN J. SOUTHARD:** FOR THE-- MARV SOUTHARD, THE DIRECTOR OF
5 MENTAL HEALTH. FOR THE CRISIS STABILIZATION UNIT?

6

7 **SUP. YAROSLAVSKY:** YES.

8

9 **MARVIN J. SOUTHARD:** I THINK WHAT WE DID IS PUT TOGETHER WHAT
10 WE THOUGHT WAS THE SIZE OF A CRISIS STABILIZATION UNIT THAT
11 WOULD MADE SENSE FROM A CLINICAL PERSPECTIVE. WE DIDN'T DO IT
12 IN TERMS OF A PATIENT FLOW ANALYSIS BUT, RATHER, THE SIZE OF A
13 PROGRAM THAT YOU NEED TO PUT TOGETHER TO MAKE ECONOMIC AND
14 CLINICAL SENSE FOR A UNIT TO-- THERE'S A CERTAIN MINIMUM
15 STAFFING THAT NEEDS TO TAKE PLACE FOR A 24-HOUR PROGRAM LIKE
16 THE CRISIS STABILIZATION IS AND SO TO HAVE IT A CERTAIN SIZE
17 MAKES MORE ECONOMIC SENSE. SO THAT'S-- THAT WAS THE WAY THAT
18 THAT MODEL WAS DEVELOPED.

19

20 **SUP. YAROSLAVSKY:** ARE ALL OF THE OTHER 24-HOUR FACILITIES THAT
21 YOU PLAN TO ESTABLISH, WHETHER IT'S ONE MORE OR TWO OR MORE,
22 HOWEVER MANY MORE IT IS, GOING TO ALL HAVE 12 BEDS IN THEM? IS
23 THAT THE IDEAL?

24



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1 **MARVIN J. SOUTHARD:** I DON'T KNOW. WE HAVEN'T DONE THAT
2 ANALYSIS YET. I THINK OUR PLAN IS TO WORK WITH HEALTH SERVICES
3 AND SEE WHAT WILL BE THE MOST USEFUL MODEL FOR A PARTICULAR
4 FACILITY.

5

6 **SUP. YAROSLAVSKY:** AND WHAT DETERMINES WHAT IS THE BEST MODEL
7 FOR A PARTICULAR FACILITY?

8

9 **MARVIN J. SOUTHARD:** IT'S A COMBINATION OF, AS I SAID, THE
10 ECONOMIC MODEL, INCLUDING THE PAYER MIX AND WHO YOU'RE GOING
11 TO GET IN, AND WHAT THE PRESUMPTION OF THE UTILIZATION WOULD
12 BE. I THINK WE HAVE ONLY STARTED THE PROCESS LOOKING AT OLIVE
13 VIEW AND WHAT THE OPPORTUNITIES ARE IN TERMS OF THE SPACE
14 AVAILABLE TO DEVELOP A UNIT AND WHAT THE HOSPITAL SEES AS
15 THEIR NEED FOR HELPING DECOMPRESS THAT EMERGENCY SERVICE.

16

17 **SUP. YAROSLAVSKY:** SO IS IT THE AVAILABILITY OF SPACE WHICH IS
18 THE PRIMARY DETERMINATIVE FACTOR? IS THE REASON YOU HAVE 12 AT
19 HAWKINS BECAUSE YOU HAVE ROOM FOR 12? IF YOU HAD HAD ROOM FOR
20 FIVE, IT WOULD HAVE BEEN FIVE; IF YOU HAD ROOM FOR 30, IT
21 WOULD HAVE BEEN 30 OR...

22

23 **MARVIN J. SOUTHARD:** THE SPACE IS CERTAINLY A FACTOR. IT'S NOT
24 THE ONLY FACTOR.

25



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1 **SUP. YAROSLAVSKY:** AND IF THERE IS NO SPACE IN SPA 2, IN THE
2 OLIVE VIEW AREA, WHAT WILL BE YOUR PLAN THEN? TO FIND SPACE?
3 TO BUILD SPACE? OR TO SAY, "WE DON'T HAVE SPACE, SO WE CAN'T
4 PROVIDE THE SERVICE"?

5

6 **MARVIN J. SOUTHARD:** I THINK THE-- WE WOULD NEED TO WORK WITH
7 THE HOSPITAL TO SEE WHAT-- WHAT IS THE PROGRAM THAT WOULD MAKE
8 THE MOST SENSE IN THAT INSTANCE. ONE OF THE DIFFICULTIES WITH
9 RUNNING A CRISIS STABILIZATION UNIT IS BECAUSE A VERY SMALL
10 PERCENTAGE, BUT A REAL PERCENTAGE, OF PEOPLE WHO PRESENT AT A
11 PSYCHIATRIC UNIT END UP HAVING A REAL MEDICAL CONDITION, A--
12 EITHER A HEART CONDITION OR A URINARY CONDITION OR SOMETHING
13 THAT COULD MIMIC A PSYCHIATRIC DISORDER. QUICK ACCESS TO
14 MEDICAL CARE IS ONE OF THE THINGS THAT MAKES CRISIS
15 STABILIZATION VIABLE. SO WHATEVER-- IF IT'S CRISIS
16 STABILIZATION WE'RE AFTER, IT NEEDS TO BE IN CLOSE CONNECTION
17 WITH A GENERAL MEDICAL FACILITY. IF THAT ENDS UP NOT BEING
18 POSSIBLE, THEN WE WOULD HAVE TO EVOLVE ANOTHER MODEL. SO, FOR
19 EXAMPLE, THE CRISIS UNIT THAT WE HAVE IN LONG BEACH IS
20 DIFFERENT IN THE KIND OF PATIENTS IT TAKES AND THE
21 EXPECTATIONS WE HAVE FOR IT BECAUSE IT'S NOT A PART OF A
22 GENERAL MEDICAL FACILITY. OUR VIEW IS THAT IT IS IDEAL, AS A
23 PART OF A GENERAL MEDICAL FACILITY, BECAUSE THEN YOU CAN SEE
24 PATIENTS WITH MORE ACUTE ISSUES.

25



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1 **SUP. YAROSLAVSKY:** DO YOU HAVE AN EMERGENCY, A 24-HOUR
2 EMERGENCY SITE FACILITY AT L.A. COUNTY U.S.C.?

3

4 **MARVIN J. SOUTHARD:** WE HAVE A...

5

6 **SUP. YAROSLAVSKY:** DO YOU HAVE A SIMILAR FACILITY THERE AS YOU
7 HAVE-- THAT YOU'RE PROPOSING FOR M.L.K.?

8

9 **MARVIN J. SOUTHARD:** NO, WE DON'T.

10

11 **SUP. YAROSLAVSKY:** YOU DON'T. DO YOU HAVE ANY SIMILAR FACILITY
12 LIKE THIS ANYWHERE, AT ANY OF OUR OTHER COUNTY HOSPITALS? YOU
13 DON'T HAVE IT AT HARBOR? YOU DON'T HAVE IT AT OLIVE VIEW? YOU
14 DON'T HAVE IT AT LA COUNTY U.S.C.?

15

16 **MARVIN J. SOUTHARD:** WE DO NOT.

17

18 **SUP. YAROSLAVSKY:** SO YOU DON'T HAVE IT.

19

20 **MARVIN J. SOUTHARD:** RIGHT.

21

22 **SUP. YAROSLAVSKY:** SO THIS TYPE OF FACILITY IS THE ONLY ONE IN
23 THE ENTIRE COUNTY OF LOS ANGELES? SO IF YOU'RE IN NEED OF THIS
24 KIND OF-- IF ONE IS IN NEED OF THIS KIND OF SERVICE IN



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1 PALMDALE OR IN CHATSWORTH OR IN WEST HILLS, YOU CAN DEPEND ON
2 THEM TO BE-- TO GET TO HAWKINS?

3

4 **MARVIN J. SOUTHARD:** NO, SUPERVISOR. WE CURRENTLY HAVE A
5 PROTOTYPE PROGRAM THAT WE DEVELOPED A COUPLE YEARS BACK THAT
6 YOUR BOARD APPROVED FOR A CRISIS STABILIZATION UNIT IN LONG
7 BEACH. IT'S LOCATED ON THE GROUNDS OF TELECARE INSTITUTE FOR
8 MENTAL DISEASE FACILITY AND BOTH LAW ENFORCEMENT AND FAMILY
9 COMMUNITIES HAVE FOUND IT EXTREMELY HELPFUL. THE MODEL THAT
10 WE'RE PROPOSING FOR HAWKINS AND THEN LATER FOR OLIVE VIEW IS
11 ONE THAT IS AN ADVANCE ON THE MODEL WE HAVE IN LONG BEACH
12 BECAUSE BOTH THE OLIVE VIEW AND THE M.L.K. PROGRAM WOULD BE
13 LOCATED ON THE GROUNDS OF A GENERAL HOSPITAL WITH ACCESS TO
14 EMERGENCY ROOM SERVICES AND THEREFORE BETTER ABLE TO DEAL WITH
15 MORE DIFFICULT SITUATIONS.

16

17 **SUP. YAROSLAVSKY:** I UNDERSTAND THAT. SO MY QUESTION IS, THE
18 ANSWER TO MY QUESTION IS "YES". IF YOU'RE IN NEED OF THIS KIND
19 OF SERVICE AND YOU-- AND WHEN IT'S DETERMINED THAT YOU NEED
20 THIS KIND OF SERVICE, YOU'RE IN THE ANTELOPE VALLEY OR IN THE
21 SAN FERNANDO VALLEY, YOU END UP EITHER AT HAWKINS OR AT LONG
22 BEACH IN THE ABSENCE OF ANYTHING CLOSER BY, WHICH APPARENTLY
23 THERE IS NOTHING CLOSER BY CURRENTLY?

24

25 **MARVIN J. SOUTHARD:** CURRENTLY, THAT'S CORRECT.



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1

2 **SUP. YAROSLAVSKY:** SO THIS IS NOT...

3

4 **DR. THOMAS GARTHWAITE:** WELL, I WOULD-- SUPERVISOR, IF I COULD,
5 I THINK, YOU KNOW, IN PART, WHERE THIS IS A PILOT PROGRAM AT
6 HAWKINS BECAUSE WE CAME TO MARV AND SAID, "YOU KNOW, THE
7 C.M.S. INSPECTORS, JOINT COMMISSIONERS INSPECTORS, AND OTHERS
8 NOTE THIS CROWDING IN OUR PSYCH E.R.S. WE KNOW IT'S GENERIC
9 THROUGHOUT OUR SYSTEM BUT WE HAVE THIS-- THESE EXTERNAL BODIES
10 PUTTING A LOT OF PRESSURE ON US TO DO SOMETHING IMMEDIATELY.
11 THE JOINT COMMISSION IS CURRENTLY AT KING DREW AND VERY
12 INTERESTED IN THE PSYCH CROWDING ISSUE. SO THIS IS, REALLY, A
13 PILOT PROJECT BETWEEN THE DEPARTMENTS TO DO SOMETHING
14 IMMEDIATE THERE BUT WITH THE IDEA THAT, AS WE THINK IT WILL
15 HAPPEN IS IT'S GOING TO BE A GOOD MODEL TO HELP RELIEVE THE
16 CONGESTION IN ALL OUR PSYCH E.R.S, THAT NEEDS TO BE DONE. MOST
17 OF THESE PATIENTS END UP JUST CLOGGING UP THE PSYCHIATRIC
18 EMERGENCY ROOMS AND GETTING TREATED BUT IT'S NOT, I THINK, THE
19 IDEAL TREATMENT PROGRAM THAT WE THINK A BETTER ONE WILL BE
20 THIS EVOLVING CRISIS STABILIZATION.

21

22 **SUP. YAROSLAVSKY:** I'M NOT KNOCKING THE NEED HERE, ALTHOUGH
23 THIS IS QUITE A PILOT PROGRAM. HOW MUCH IS THIS PROJECT
24 COSTING?

25



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1 **MARVIN J. SOUTHARD:** THE PSYCHIATRIC EMERGENCY ROOM PORTION OF
2 THIS IS 4.7 MILLION.

3

4 **SUP. YAROSLAVSKY:** AND WHAT'S THE TOTAL, SEVEN AND A HALF,
5 SEVEN AND A QUARTER MILLION DOLLARS IS FOR-- WHAT'S THE
6 BALANCE FOR?

7

8 **MARVIN J. SOUTHARD:** THE REST IS FOR COUNTYWIDE ISSUES,
9 INCLUDING BUYING SOME ADDITIONAL I.M.D. BEDS AND RESIDENTIAL
10 BEDS.

11

12 **SUP. YAROSLAVSKY:** WHAT DOES I.M.D. MEAN?

13

14 **MARVIN J. SOUTHARD:** INSTITUTE FOR MENTAL DISEASE LOCKED
15 COMMUNITY FACILITIES. SO THE WHOLE PACKAGE WAS PUT TOGETHER
16 JOINTLY WITH HEALTH SERVICES AND OUR STAKEHOLDER PROCESS ABOUT
17 THINGS THAT WE COULD DO TO ALLEVIATE THE PSYCHIATRIC EMERGENCY
18 ROOM CRISIS. ONLY A PORTION OF THAT IS FOR THE CRISIS
19 STABILIZATION UNIT.

20

21 **SUP. YAROSLAVSKY:** SO-- BUT ALL OF IT IS FOR HAWKINS?

22

23 **MARVIN J. SOUTHARD:** NO, SUPERVISOR.

24



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1 **SUP. YAROSLAVSKY:** OKAY, SO WHERE IS THE THREE MILLION--
2 SEPARATE AND APART FROM THE EMERGENCY STABILIZATION PIECE OF
3 THIS AT HAWKINS, WHERE DOES THE OTHER THREE, ROUGHLY \$3
4 MILLION GET SPENT?

5

6 **MARVIN J. SOUTHARD:** SOME OF IT IS BEING SPENT, SUPERVISOR, TO
7 HIRE CONSUMERS TO WORK AT THE EMERGENCY ROOMS OF ALL THE
8 HOSPITALS, TO LINK PEOPLE TO SERVICES IN THE COMMUNITY. SOME
9 OF IT IS BEING SPENT TO BUY ADDITIONAL CHILDREN'S INDIGENT
10 BEDS IN COMMUNITY HOSPITALS. SOME OF IT IS...

11

12 **SUP. YAROSLAVSKY:** IN WHICH COMMUNITY? IN THE SOUTH CENTRAL
13 COMMUNITY?

14

15 **MARVIN J. SOUTHARD:** NO.

16

17 **SUP. YAROSLAVSKY:** ALL OVER THE COUNTY? GIVE ME AN EXAMPLE OF
18 WHERE.

19

20 **MARVIN J. SOUTHARD:** AURORA, CHARTER OAKS HOSPITAL IN SAN
21 GABRIEL VALLEY IS ONE OF THE PLACES WHERE WE BUY INDIGENT
22 CHILDREN'S BEDS.

23

24 **SUP. YAROSLAVSKY:** WHERE ELSE?

25



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1 **MARVIN J. SOUTHARD:** I DON'T RECALL THE OTHER. THERE'S TWO OF
2 THEM. I THINK-- OH, COLLEGE HOSPITAL. COLLEGE HOSPITAL.

3

4 **SUP. YAROSLAVSKY:** WHICH IS WHERE?

5

6 **MARVIN J. SOUTHARD:** WHICH IS ALSO IN SAN GABRIEL VALLEY.

7

8 **SUP. YAROSLAVSKY:** SO, APART FROM THE \$4.3 MILLION, WHICH I
9 TAKE IT IS FOR THE EMERGENCY STABILIZATION AT HAWKINS, THE
10 OTHER THREE MILLION, WHY IS THAT-- THAT IS NOT PART OF THE
11 HAWKINS PIECE OF THIS?

12

13 **MARVIN J. SOUTHARD:** CORRECT, SUPERVISOR.

14

15 **SUP. YAROSLAVSKY:** NONE OF THAT WILL BE SPENT AT HAWKINS? YOU
16 DON'T KNOW?

17

18 **MARVIN J. SOUTHARD:** I DON'T KNOW THAT.

19

20 **SUP. YAROSLAVSKY:** DO YOU KNOW WHERE YOU'RE GOING TO SPEND IT?
21 I MEAN, YOU MUST HAVE SOME SPENDING PLAN OF WHERE YOU'RE GOING
22 TO SPEND IT ON?

23

24 **MARVIN J. SOUTHARD:** THE PACKAGE WAS A GROUP OF DIFFERENT
25 ACTIVITIES THAT WE WORKED WITH HEALTH SERVICES TO SAY HOW CAN



**The Meeting Transcript of
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1 WE DECOMPRESS THE EMERGENCY ROOM SYSTEM. THE HAWKINS COMPONENT
2 OF THAT, THE CRISIS STABILIZATION UNIT, WAS THE BIGGEST PIECE
3 BUT THERE WERE A LOT OF OTHER PIECES AS WELL.

4

5 **SUP. YAROSLAVSKY:** I UNDERSTAND HOW THIS WILL HELP DECOMPRESS
6 THE SITUATION AT HAWKINS AND M.L.K. IN TERMS OF THE MENTAL
7 HEALTH PIECE, THE EMERGENCY STABILIZATION PIECE. I DON'T KNOW
8 HOW IT HELPS DESTABILIZE IT ANYWHERE-- OR STABILIZE IT
9 ANYWHERE ELSE IN OUR SYSTEM.

10

11 **MARVIN J. SOUTHARD:** SUPERVISOR, ONE OF...

12

13 **SUP. YAROSLAVSKY:** BECAUSE YOU REALLY CAN'T-- I DON'T FORESEE
14 TOO MANY PEOPLE NORTH OF MULHOLLAND DRIVE BEING-- IN THAT
15 CONDITION BEING SHIPPED DOWN TO HAWKINS OR TO LONG BEACH UNDER
16 THOSE CIRCUMSTANCES.

17

18 **MARVIN J. SOUTHARD:** THAT'S CORRECT, SUPERVISOR. THE...

19

20 **SUP. YAROSLAVSKY:** SO THAT'S NOT GOING TO DECOMPRESS THE
21 PROBLEM YOU HAVE, THE LACK OF ANY PEDIATRIC PSYCH FACILITIES
22 IN THE SAN FERNANDO VALLEY. I DON'T KNOW WHAT IT'S LIKE IN THE
23 ANTELOPE VALLEY. I DOUBT IF THERE'S ANYTHING BETTER THERE THAN
24 THERE IS IN THE SAN FERNANDO VALLEY IN TERMS OF
25 INFRASTRUCTURE. AND J.C.A.H.O., WHICH HAS BEEN AROUND AND MADE



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1 COMMENTS IN ALL OF OUR FACILITIES ABOUT EMERGENCY PSYCH,
2 EMERGENCY PSYCHIATRIC CARE, IN ALL OF OUR FACILITIES, I DON'T
3 KNOW HOW THIS ADDRESSES DECOMPRESSION IN ANY OF OUR OTHER
4 FACILITIES.

5

6 **DR. THOMAS GARTHWAITE:** WELL, CERTAINLY THE I.M.D. BEDS ARE
7 IMPORTANT IN ALL OUR FACILITIES. ONE OF THE THINGS WE FOUND,
8 BY MAKING ROUNDS IN EACH PSYCH, PHYSICALLY ASKING WHY ARE
9 THESE PATIENTS STILL HERE IS THAT THE LACK OF LOCKED BEDS FOR
10 SOME OF THEM INHIBITS THEIR PLACEMENT, AND THAT'S TRUE OF ALL
11 OF OUR PSYCH FACILITIES IN THE I.M.D. BEDS THAT HE'S
12 PURCHASING IN THE COMMUNITY WITH THIS, OR WE'RE PURCHASING IN
13 THE COMMUNITY WITH THIS, WILL DECOMPRESS ALL OF OUR FACILITIES
14 EQUALLY, SORT OF ON A FIRST COME, FIRST SERVED BASIS.

15

16 **SUP. YAROSLAVSKY:** DO YOU HAVE THE FUNDS-- AS I UNDERSTAND IT,
17 FROM READING THE MATERIAL ON THIS ITEM, IT IS STILL
18 QUESTIONABLE WHETHER YOU HAVE SUFFICIENT FUNDS TO DO
19 EVERYTHING THAT THIS BOARD ITEM PROPOSES TO ACCOMPLISH, OR
20 THERE'S A QUESTION MARK, AM I CORRECT?

21

22 **MARVIN J. SOUTHARD:** NO, SUPERVISOR.

23

24 **SUP. YAROSLAVSKY:** YOU'VE IDENTIFIED ALL THE FUNDS?

25



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 **MARVIN J. SOUTHARD:** ALL THE FUNDS FOR THIS ARE AVAILABLE. THE
2 QUESTIONABLE ISSUE, AND I THINK IT'S A RELATIVELY SMALL
3 QUESTION, IS THE ONGOING CONTINUATION OF THESE ACTIVITIES, HOW
4 WOULD THEY BE CONTINUED? AND OUR VIEW OF IT IS THAT THE
5 ACTIVITIES CONTEMPLATED IN THIS MOTION ARE THINGS THAT WOULD
6 BE ABLE TO BE CONTINUED IN PROP 63 FUNDING, AND SO WE BELIEVE
7 THAT IT IS EXACTLY RESPONSIVE TO THE KIND OF THINGS THAT PROP
8 63 ENVISIONED. SO, FOR-- OUR PLAN WOULD BE TO START THESE
9 ACTIVITIES, BOTH AT KING AND EVENTUALLY AT OLIVE VIEW, USING
10 NON-PROP 63 MONEY BUT CONTINUE IT IN THE LONG-TERM WITH PROP
11 63 FUNDING.

12

13 **SUP. YAROSLAVSKY:** AND WHAT IS THAT OPERATIONAL SHORTFALL THAT
14 YOU'LL BE LOOKING FOR? WHAT IS THE OPERATIONAL SHORTFALL
15 YOU'LL BE LOOKING FOR? WHAT IS THAT NUMBER?

16

17 **MARVIN J. SOUTHARD:** I DON'T KNOW, SUPERVISOR. WE'RE LOOKING
18 HERE AT THE-- YOU'RE ASKING A QUESTION SPECIFICALLY ABOUT THE
19 HAWKINS COMPONENT OF IT?

20

21 **SUP. YAROSLAVSKY:** WELL, I'M READING FROM YOUR REPORT, WHICH
22 SAYS, AND I QUOTE, "IF ANTICIPATED OTHER REVENUE SOURCES ARE
23 NOT AVAILABLE, THE REDIRECTION OF EXISTING RESOURCES WILL BE
24 REQUIRED." WHAT WAS THAT ALL ABOUT?

25



**The Meeting Transcript of
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1 **MARVIN J. SOUTHARD:** IF PROP 63 WOULD NOT HAVE PASSED THEN, TO
2 CONTINUE THE HAWKINS PROGRAM, WE WOULD HAVE NEEDED TO CURTAIL
3 SOMETHING ELSE IN THE SYSTEM TO CONTINUE THAT PROGRAM.

4

5 **SUP. YAROSLAVSKY:** SO HOW MUCH-- YOU MUST KNOW ROUGHLY HOW MUCH
6 YOU'RE...

7

8 **MARVIN J. SOUTHARD:** I WOULD GUESSTIMATE ABOUT...

9

10 **SUP. YAROSLAVSKY:** ...COUNTING ON FROM PROP 63?

11

12 **MARVIN J. SOUTHARD:** ...ABOUT THREE MILLION.

13

14 **SUP. YAROSLAVSKY:** THREE OF THE SEVEN AND A HALF MILLION
15 DOLLARS?

16

17 **MARVIN J. SOUTHARD:** NO, SUPERVISOR, THE-- 4.3 IS WE'RE TALKING
18 ABOUT HERE BECAUSE THE REST OF THOSE ACTIVITIES ARE NOT
19 RELATED TO THE HAWKINS PROJECT.

20

21 **SUP. YAROSLAVSKY:** SO THREE OF THE FOUR-- \$4 MILLION, WHEN YOU
22 PROPOSED THIS BEFORE THE ELECTION, THIS WAS PROPOSED BEFORE
23 THE ELECTION, YOU WERE COUNTING ON 75% OF THE MONEY FOR THIS
24 PROGRAM TO COME OUT OF A MEASURE THAT HAD NOT YET PASSED, IS



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THAT CORRECT? HOW WERE YOU GOING TO PAY FOR THIS IF PROP 63
2 HADN'T...

3

4 **MARVIN J. SOUTHARD:** IF PROP 63 HAD NOT PASSED, WE WOULD HAVE,
5 IN-- NOT-- IN NOT '05/'06 BUT IN '06/'07, TO HAVE CUT
6 SOMETHING ELSE IN THE SYSTEM TO CONTINUE THAT.

7

8 **SUP. YAROSLAVSKY:** SO YOU WOULD HAVE STARTED THIS PROGRAM UP
9 FOR A YEAR AND THEN SLASHED SOMETHING ELSE SOMEWHERE ELSE IN
10 THE SYSTEM? OR POSSIBLY SLASH THIS?

11

12 **MARVIN J. SOUTHARD:** OR POSSIBLY SLASH THAT, DEPENDING ON WHAT
13 THE-- WE BELIEVE THAT-- AND WE HAVE BELIEVED FOR SOME TIME,
14 THAT THE REVOLVING DOOR THAT ENDS UP BEING CREATED IN OUR
15 PSYCHIATRIC EMERGENCY ROOMS IS ONE OF THE KEY BROKEN PARTS OF
16 OUR COUNTY SYSTEM. AND SO WE BELIEVE THAT IT WAS IMPORTANT TO
17 TAKE ACTION AS QUICKLY AS POSSIBLE TO ATTEMPT TO FIX THAT. AND
18 WE WORKED VERY CLOSELY WITH THE DEPARTMENT OF HEALTH IN
19 DEVISING THIS PLAN TO DO SO.

20

21 **SUP. YAROSLAVSKY:** YEAH, BUT IT'S BROKEN EVERYWHERE.

22

23 **SUP. BURKE:** BUT IT'S MORE BROKEN SOME PLACES THAN OTHERS WHEN
24 PEOPLE ARE SLEEPING ON MATTRESSES THAT HAVE BEEN...

25



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 **SUP. YAROSLAVSKY:** IT'S BROKEN EVERYWHERE.

2

3 **SUP. BURKE:** ...WHERE THEY WEREN'T SLEEPING ON THE FLOOR, ON
4 MATTRESSES IN SOME OF THE OTHER FACILITIES, UNFORTUNATELY. I
5 MEAN, UNFORTUNATELY, THEY WERE SLEEPING ON THE FLOOR...

6

7 **SUP. YAROSLAVSKY:** THE PSYCHIATRIC PROBLEM IS VERY SERIOUS
8 EVERYWHERE AND I THINK THAT'S BORNE OUT BY-- I'M MAKING IT MY
9 BUSINESS LATELY TO PAY CLOSER ATTENTION TO J.C.A.H.O. REPORTS
10 AND I DON'T RELY JUST ON THE STAFF TO SUPPLY ME WITH
11 INFORMATION. AND THIS IS A PROBLEM THAT IS NOT UNIQUE TO ANY
12 ONE PART OF THE COUNTY. AND I THINK-- AND WHAT BOTHERS ME
13 ABOUT THIS IS NOT THE-- IS NOT WHAT YOU'RE TRYING TO
14 ACCOMPLISH, THERE'S PLENTY OF NEED, THERE'S MORE NEED THAN
15 THERE IS FUNDING TO DEAL WITH THE NEED IN THE PSYCHIATRIC
16 FIELD, THERE'S NO DOUBT ABOUT THAT BUT THERE'S A SENSE OF
17 PROPORTION HERE THAT I THINK NEEDS TO BE ADDRESSED. AND I
18 DON'T GET A WARM AND FUZZY FEELING, MARV, THAT-- ABOUT WHAT
19 YOU'RE GOING TO DO AT OLIVE VIEW. YOU DON'T KNOW-- YOU
20 BASICALLY ROLL THE DICE ON THIS FINANCIALLY. I DON'T KNOW HOW
21 YOU PROPOSE A PROGRAM AS NEEDY AS IT IS WITHOUT IDENTIFYING
22 THE SOURCE OF HOW YOU'RE GOING TO PAY FOR IT. AND IF IT'S THAT
23 IMPORTANT, AND IT IS THAT IMPORTANT, THEN PERHAPS THERE SHOULD
24 HAVE BEEN AN IDENTIFICATION OF THE FUNDS OTHER THAN IF WE
25 DON'T GET THE MONEY WE ANTICIPATE, WE'LL HAVE TO LOOK FOR



**The Meeting Transcript of
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1 OTHER PLACES-- OTHER THINGS TO CURTAIL. WELL, WHAT THE HELL
2 DOES THAT MEAN?

3

4 **MARVIN J. SOUTHARD:** WELL, WE HAD, WE HAD...

5

6 **SUP. YAROSLAVSKY:** IMAGINE IF THE SHERIFF ASKED US TO DO THAT
7 OR ANY OF THE OTHER, YOU KNOW, GIVE US WHAT WE WANT...

8

9 **MARVIN J. SOUTHARD:** SUPERVISOR, WE HAD THE '05/'06 FUNDING
10 IDENTIFIED FOR IT. IT WOULD BE THE CONTINUATION BEYOND THAT.

11

12 **SUP. YAROSLAVSKY:** WHERE WAS THAT? WHERE WAS THE '05/'06
13 FUNDING TO COME FROM?

14

15 **MARVIN J. SOUTHARD:** THE REALIGNMENT TRUST FUND.

16

17 **SUP. YAROSLAVSKY:** ALL RIGHT. AND THEN YOU-- AND THAT WAS GOING
18 TO EXPIRE IN '05/'06. THAT WAS A ONE-TIME SOURCE, IS THAT
19 RIGHT?

20

21 **MARVIN J. SOUTHARD:** YES, SUPERVISOR.

22

23 **SUP. YAROSLAVSKY:** ALL RIGHT. I-- I DON'T KNOW. I'M GOING TO
24 INTRODUCE THIS MOTION, ALONG WITH MR. ANTONOVICH.

25



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 **MARVIN J. SOUTHARD:** YES.

2

3 **SUP. BURKE:** MAY I...

4

5 **SUP. KNABE, CHAIR:** BEFORE YOU GO TO-- SUPERVISOR BURKE HAS...

6

7 **SUP. YAROSLAVSKY:** CAN I JUST-- CAN I JUST READ IT?

8

9 **SUP. KNABE, CHAIR:** ARE YOU GOING TO READ THE MOTION OR--

10 SUPERVISOR BURKE...

11

12 **SUP. YAROSLAVSKY:** I'M JUST GOING TO READ THE RESOLVE PART.

13 I'LL SAVE EVERYBODY THE VERY ELOQUENT PREAMBLE. "WE THEREFORE

14 MOVE THAT THE BOARD OF SUPERVISORS INSTRUCT THE DIRECTORS OF

15 HEALTH SERVICES AND MENTAL HEALTH TO REPORT BACK TO THE BOARD

16 IN 60 DAYS WITH A PLAN, BUDGET AND TIME LINE FOR A PROGRAM AT

17 OLIVE VIEW MEDICAL CENTER THAT ADDRESSES THE MENTAL HEALTH

18 NEEDS OF AREA RESIDENTS. THIS PLAN SHOULD BE SIMILAR TO THE

19 PROPOSED PLAN FOR AUGUSTUS F. HAWKINS MENTAL HEALTH CENTER

20 WHILE REFLECTING A PROGRAM MODEL APPROPRIATE TO THE NEED IN

21 SPA 2, INCLUDING IDENTIFIED SPACE, STAFF AND REFERRAL

22 CONNECTIONS WITH COMMUNITY-BASED AGENCIES." AND I HOPE YOU

23 JUST GET CRACKING ON IT, LIKE, A.S.A.P.

24

25 **SUP. KNABE, CHAIR:** SUPERVISOR BURKE?



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The Los Angeles County Board of Supervisors

1
2 **SUP. BURKE:** MR. YAROSLAVSKY, I WOULD SECOND YOUR MOTION BUT I
3 WOULD LIKE TO POINT OUT, YOU SAY YOU'VE READ THE J.C.A.H.O.
4 REPORT, SO YOU READ THAT PARTICULAR MOVING ISSUE OF WHERE A
5 NURSE, WHEN A PERSON WAS SLEEPING ON THE FLOOR IN THE PSYCH
6 UNIT, AFTER AWHILE, PULLED OUT A MATTRESS AND THE MATTRESS SHE
7 PULLED OUT WAS DIRTY AND, AS A RESULT, J.C.A.H.O. SAID THAT
8 THAT WAS A VIOLATION. BUT IT WAS AN ACT OF A PERSON TRYING TO
9 PROVIDE SOME HUMANITY TO A VERY DIFFICULT SITUATION. AND I
10 RECOGNIZE, THROUGHOUT THE COUNTY, WE HAVE THESE PROBLEMS BUT
11 ONE OF THE THINGS THAT HAPPENED ABOUT, I THINK, A YEAR AGO WAS
12 THAT A FEW PEOPLE SAID, "WE'VE GOT TO GET TOGETHER AND TRY TO
13 COME UP WITH A PROPOSAL TO MEET WHAT IS..." FIRST OF ALL--
14 THERE ARE TWO ASPECTS OF IT. ONE IS THE ASPECT OF WHAT'S
15 CALLED CO-OCCURRING PROBLEMS, WHERE A PERSON HAS HEALTH
16 PROBLEMS AS WELL AS MENTAL HEALTH PROBLEMS AND 60% OF THE
17 PEOPLE WHO WILL BE COMING OUT OF THIS PSYCH WARD AND MOVED
18 INTO THIS BED IN THE HOSPITAL WILL BE PEOPLE WHO HAVE TWO--
19 60% OF THEM-- WILL HAVE CO-OCCURRING PROBLEMS OR DISABILITIES.
20 SO THIS IS AN ATTEMPT TO TRY TO TAKE A NEW APPROACH. HAVE
21 HEALTH, WORK WITH MENTAL HEALTH. DON'T ALWAYS HAVE TWO
22 SEPARATE BUDGETS. HAVE TWO PEOPLE WORKING TOGETHER TO SOLVE A
23 PROBLEM. AND YOU KNOW IT'S-- AND WHILE I KNOW THAT WHAT YOU'RE
24 TRYING TO DO IS TO MAKE SURE THAT THE SAME SERVICES APPLY
25 THROUGHOUT, SOMEWHERE WE HAVE TO ALLOW PEOPLE TO COME UP WITH



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1 NEW IDEAS AND COME UP WITH NEW APPROACHES TO SOLVE A PROBLEM
2 THAT CONTINUES TO GROW AND GROW AND GROW. BEFORE I CAME HERE,
3 I REMEMBER BEING PART OF A GROUP THAT WAS TALKING ABOUT THE
4 PSYCH SITUATION AT HARBOR, WHERE PEOPLE WERE WAITING FOREVER
5 TO BE TREATED. BUT WE HAVE TO COME UP WITH NEW SOLUTIONS. NOW,
6 IT'S TRAGIC TO ME WHEN SOMEONE SPENDS A LOT OF EFFORT AND A
7 LOT OF WORK IN TRYING TO COME UP WITH A NEW SOLUTION AND COMES
8 UP WITH A PILOT PROGRAM TO CARRY OUT SOMETHING THAT IS
9 ADMITTED PART OF A VIOLATION OF J.C.A.H.O., THAT THEY'RE
10 CASTIGATED AND ACT AS THOUGH THEY'RE DOING SOMETHING THAT IS
11 ABSOLUTELY WRONG. I WANT TO SAY TO YOU, AS I SAT THROUGH ALL
12 THOSE MEETINGS TALKING ABOUT HOW WE COULD MOVE FORWARD TO
13 SOLVE SOME OF THESE PROBLEMS, I APPRECIATED THE COOPERATION OF
14 TWO DEPARTMENTS WORKING TOGETHER TO SAY, "OKAY, IF WE HAVE
15 THESE BEDS UP HERE, WHY SHOULD PEOPLE BE SITTING ON THE FLOOR
16 OR SLEEPING ON THE FLOOR IN PSYCH? LET'S TRY TO WORK TOGETHER
17 TO SOLVE IT." NOW, I HOPE IT SPREADS THROUGHOUT THE NATION.
18 CERTAINLY I HOPE IT SPREADS THROUGHOUT THE COUNTY AND THAT WE
19 FIND MONEY FOR IT. BUT LET'S TRY TO DO SOMETHING AND LET'S NOT
20 ALWAYS JUST BE SO CONCERNED ABOUT IT BEING EVERY SINGLE PLACE
21 WHENEVER YOU HAVE INNOVATION. NOW, THIS IS INNOVATION,
22 PROBABLY OTHER PLACES WILL COPY IT BUT IT'S GOOD FOR US TO BE
23 OUT FRONT MEETING THE NEEDS OF THOSE PEOPLE WHO HAVE
24 PSYCHOLOGICAL PROBLEMS AND WHO, AT PRESENT, IN ONE FACILITY WE
25 KNOW, ARE SITTING ON THE FLOOR AND IT'S OVERCROWDED. NOW, WE



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1 HAVE THE PROBLEMS THROUGHOUT THE SYSTEM BUT THEY'RE GREATER IN
2 SOME PLACES THAN IN OTHERS. ALSO, YOU DON'T ALWAYS HAVE THE
3 FACILITY OF AN ELEVATOR THAT GOES STRAIGHT UP, SO THESE PEOPLE
4 CAN BE-- THEY DON'T HAVE TO BE TRAVELING ACROSS COUNTRY. THEY
5 GO UP ONE ELEVATOR AND THEY GO INTO A BED. NOW, IT'S A
6 COMBINATION OF THESE FACTORS THAT CAME TOGETHER TO CREATE THIS
7 PROGRAM. NOW, AT OLIVE VIEW, IF YOU HAVE A PLACE, THEY CAN GET
8 UP ONE ELEVATOR, GO UP A PLACE, YOU HAVE THE BEDS. YOU KNOW,
9 SOMEHOW, I'M SURE WE WILL FIND THE MONEY AND I HOPE THAT OLIVE
10 VIEW HAS AN INTEREST, FROM INSIDE OF OLIVE VIEW, TO ACCEPT
11 THIS APPROACH. AND I HOPE OLIVE VIEW COMES UP WITH INNOVATIVE
12 NEW APPROACHES ALSO THAT CAN BE USED THROUGHOUT THE COUNTY AS
13 IT RELATES TO OTHER PSYCH PROBLEMS. SO, FIRST OF ALL, I WANT
14 TO BE VERY CLEAR. I WANT TO COMMEND THE DEPARTMENTS COMING
15 TOGETHER, WORKING TOGETHER AND SAYING, "OKAY, IF ONE ELEVATOR
16 MAKES IT POSSIBLE FOR THESE PEOPLE TO BE ABLE TO GO UP AND GET
17 A BED, THEY SHOULD DO IT, RATHER FOR US TO BE WORKING AT ODDS
18 AND IN SEPARATE WAYS AND GOING OUR WAYS AND KEEPING OUR OWN
19 LITTLE BUDGETS EVERYWHERE." SO, YOU KNOW, I'LL SECOND YOUR
20 MOTION BECAUSE I'D LOVE TO SEE THIS AT OLIVE VIEW. AND I WOULD
21 HOPE THAT OLIVE VIEW HAS NEW APPROACHES THAT CAN BE USED
22 EVERYWHERE ELSE.

23

24 **SUP. YAROSLAVSKY:** I THINK OLIVE VIEW DOES PRETTY WELL,
25 ACTUALLY.



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1

2 **SUP. BURKE:** THEY DO VERY WELL AND WE'D LIKE TO HAVE SOMEONE TO
3 HELP EVERYBODY ELSE.

4

5 **SUP. YAROSLAVSKY:** WE SHOULD BE DOING AS WELL AS OLIVE VIEW.

6

7 **SUP. KNABE, CHAIR:** OKAY. PEACE AND JOY. (CHUCKLING)

8

9 **SUP. KNABE, CHAIR:** ALL RIGHT. WE HAVE AN ITEM BEFORE US. IS
10 THERE ANY OTHER QUESTIONS, BY THE WAY? SO WE HAVE A MOTION,
11 THE ITEM AS AMENDED BY SUPERVISOR YAROSLAVSKY. SECONDED BY
12 SUPERVISOR...

13

14 **SUP. BURKE:** I SECOND HIS AMENDMENT.

15

16 **SUP. KNABE, CHAIR:** WITH CONVICTION, SHE SECONDS THAT
17 AMENDMENT. WITHOUT OBJECT-- IS THERE ANYBODY ELSE TO SIGN UP
18 TO SPEAK ON THIS, ON 36? I THOUGHT I HAD SOMEBODY DOWN HERE. I
19 HAVE MEMBERS OF THE PUBLIC. RIGHT? NO? OKAY. SPOKE ALREADY.
20 WITHOUT OBJECTION, SO ORDERED. MR. ANTONOVICH?

21

22 **SUP. ANTONOVICH:** 38.

23

24 **SUP. KNABE, CHAIR:** OKAY. ITEM 38. SUPERVISOR MOLINA HELD ITEM
25 38.



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The Los Angeles County Board of Supervisors

1

SUP. MOLINA: I GUESS WE'RE HAVING PROBLEMS WITH OUR COMPUTER SYSTEM, WHICH IS NORMAL FOR L.A. COUNTY. I HAVE A MOTION ASKING THE BOARD AND THE DEPARTMENT OF MENTAL HEALTH THAT, BY MARCH 25TH, THEY DEVELOP A PRIORITIZED LIST OF ENHANCEMENTS AND MODIFICATIONS TO THE INTEGRATED SYSTEM, INCLUDING THE PROJECTED COST AT THE DEPARTMENT'S EXPENSE. THEY'RE GOING TO PAY FOR IT OUT OF THEIR OWN BUDGET. DESIGNED TO IMPROVE EASE OF USE, PROVIDER WORK FLOW, CLAIMING SUCCESS AND INFORMATION ACCESS AND MANAGEMENT. THEY'RE ALSO GOING TO-- WHILE THE LIST OF INTEGRATED SYSTEM ENHANCEMENT IS BEING DEVELOPED, THE DEPARTMENT SHALL CONTINUE TO DEVELOP TESTS AND IMPLEMENT ENHANCEMENTS AND MODIFICATIONS, EXPEDITE THE ADJUDICATION OF CLAIMS, CONTINUE TO OPERATE THE PRODUCTION SUPPORT CENTERS, PROVIDE FOCUSED TRAININGS, UPDATE SYSTEM DOCUMENTATION, PILOT AN INTERNET ACCESSIBLE INTEGRATED SYSTEM AND THAT THE DEPARTMENT SHOULD MEET WITH THE STATE AND THE STATE DEPARTMENT OF HEALTH SERVICES TO IMPROVE THE SPEED AND THE RELIABILITY AND THEY PROVIDE US WITH MONTHLY UPDATES. THE NEXT TIME YOU BUY A SYSTEM, BUY ONE THAT WORKS. THAT'S MY MOTION.

21

SUP. ANTONOVICH: SECOND.

23



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. KNABE, CHAIR:** OKAY. ITEM 38 HAS BEEN MOVED AS-- AND
2 AMENDED BY SUPERVISOR MOLINA, SECONDED BY SUPERVISOR
3 ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.

4

5 **SUP. ANTONOVICH:** MR. JANSSEN?

6

7 **SUP. KNABE, CHAIR:** MR. JANSSEN? HE'LL BE RIGHT HERE.

8

9 **SUP. ANTONOVICH:** QUESTION ON THE MOTION, THE REPORT WE HAD
10 REQUESTED THAT IS BEING DELAYED UNTIL NEXT WEEK ON FUNDING TO
11 REOPEN THE JAILS AND PROPOSED PLAN FOR THE ELIMINATION OF
12 EARLY RELEASES, WHICH WERE APPROXIMATELY 122,000 IN THE PAST
13 TWO YEARS. WHAT IS THE DELAY IN GETTING THE INFORMATION? WHY
14 WOULDN'T THE INFORMATION HAVE BEEN AVAILABLE IN THE SHERIFF'S
15 REQUEST THAT HE HAD ORIGINALLY MADE WHEN THOSE REQUESTS WERE
16 MADE? WHAT ARE WE LOOKING FOR NOW?

17

18 **C.A.O. JANSSEN:** MR. CHAIRMAN, SUPERVISOR, WE SHOULD HAVE A
19 DRAFT THIS AFTERNOON FROM THE SHERIFF'S DEPARTMENT. ONE-HALF
20 OF THE REPORT IS DONE. THE ENTIRE REPORT ISN'T. IT'S LIKELY
21 THAT THERE WILL BE A DIFFERENCE BETWEEN OUR OFFICE AND THE
22 SHERIFF'S OFFICE ABOUT HOW MUCH IS ACTUALLY NEEDED BUT WE WILL
23 HAVE A DRAFT TODAY AND IT WILL BE READY FOR NEXT WEEK.

24



**The Meeting Transcript of
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1 **SUP. ANTONOVICH:** AND IS-- DOES SYBIL BRAND, IS THAT FACTORED
2 IN?

3

4 **C.A.O. JANSSEN:** I DOUBT IT, SUPERVISOR.

5

6 **SUP. ANTONOVICH:** SHARON IS SAYING "NO".

7

8 **C.A.O. JANSSEN:** RIGHT. NOW, WE HAVEN'T-- WE HAVEN'T SPENT THE
9 MONEY...

10

11 **SUP. ANTONOVICH:** WHAT IS THE PROCESS AND FACTORING IN SYBIL
12 BRAND, NOT FOR NEXT WEEK, I MEAN, YOU DON'T THAT TIME BUT IT'S
13 MY UNDERSTANDING THAT SYBIL BRAND IS BEING USED FOR FILMING.

14

15 **C.A.O. JANSSEN:** WE NEVER COMPLETED THE REHAB YEARS AGO AT
16 SYBIL BRAND SO IS IT'S NOT AVAILABLE AS A FACILITY WITHOUT THE
17 EXPENDITURE...

18

19 **SUP. ANTONOVICH:** YEAH, BUT IT'S BEING USED FOR FILMING, I
20 UNDERSTAND, BY THE MOTION PICTURE INDUSTRY. WHY ARE WE NOT
21 ABLE TO UTILIZE THOSE FUNDS IN A SPECIAL ACCOUNT THAT ARE
22 AVAILABLE FOR THE RENOVATION OF THE FACILITY TO PREVENT THE
23 PROBLEM WITH THE MOUNTAIN SLIDE THAT HAD OCCURRED?

24



**The Meeting Transcript of
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1 **C.A.O. JANSSEN:** WELL, CAN WE REPORT BACK TO YOU ON THAT NEXT
2 WEEK?

3

4 **SUP. ANTONOVICH:** SURE.

5

6 **C.A.O. JANSSEN:** WE WILL DO THAT, ALSO THE COST TO REHAB--
7 COMPLETE THE REHABILITATION OF THE FACILITY. WE'LL DO THAT.

8

9 **SUP. ANTONOVICH:** AND THE FUNDS OF THE PRODUCTION.

10

11 **C.A.O. JANSSEN:** RIGHT.

12

13 **SUP. ANTONOVICH:** THANK YOU. THANK YOU, MR. CHAIRMAN.

14

15 **SUP. KNABE, CHAIR:** OKAY. SUPERVISOR MOLINA. ADJOURNMENTS,
16 SPECIALS, ANY ITEMS LEFT ON THE AGENDA. WE HAVE ONE, I
17 BELIEVE.

18

19 **SUP. MOLINA:** DID I HOLD ANY OF THE ITEMS? NUMBER 86.

20

21 **SUP. KNABE, CHAIR:** 86.

22

23 **SUP. MOLINA:** SOMEBODY HAD HELD THAT.

24



**The Meeting Transcript of
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1 **SUP. KNABE, CHAIR:** YEAH, I'D LIKE-- IF I COULD HAVE MY STAFF,
2 I DO HAVE A MOTION. AS I INDICATED BEFORE, AND A REPORT'S
3 AVAILABLE, WE'LL HAVE THE DEPARTMENT REPORT ON IT, CALL THE
4 DEPARTMENT UP AS WELL, TOO. I DO HAVE A MOTION THAT I'M HAVING
5 COUNTY COUNSEL LOOK AT. MY INTENT WAS NOT TO SLOW DOWN THE
6 PROCESS OF NEGOTIATION WITH ANY CONTRACTS OTHER THAN THE
7 CONTRACTS OF CONCERN IN MY DISTRICT AND SO...

8

9 **SUP. MOLINA:** THEN CAN WE JUST EXCLUDE THOSE CONTRACTS? I'M
10 TIRED OF WAITING FOR THIS.

11

12 **SUP. KNABE, CHAIR:** AS FAR AS I'M CONCERNED-- THE ONLY QUESTION
13 I HAVE IS IN SPA 8. I'M BEING TOLD I CAN'T BREAK OUT SPA 8,
14 THAT I HAVE TO DO THE ENTIRE SPA. MY INTENT IS NOT TO IMPEDE
15 ANY SUCCESSFUL COMPLETION OF CONTRACTS...

16

17 **SUP. MOLINA:** I KNOW BUT THIS HAS BEEN HELD UP THROUGH AUDITS
18 AND EVERYTHING ELSE. CAN HE BREAK OUT? CAN HE DO HIS SEPARATE?

19

20 **LEELA A. KAPUR, ASS'T. COUNSEL:** SUPERVISOR MOLINA, YOU CAN
21 BREAK OUT SPA 8. YOU CANNOT BREAK OUT BY SUPERVISORIAL
22 DISTRICT.

23

24 **SUP. BURKE:** WELL, WE'RE NOT TALKING ABOUT SUPERVISORIAL
25 DISTRICT BUT CAN HE BREAK OUT CERTAIN CONTRACTS?



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The Los Angeles County Board of Supervisors**

1

2 **SUP. KNABE, CHAIR:** SPA 8.

3

4 **LEELA KAPUR, ASS'T. COUNSEL:** HE CAN BREAK OUT-- THE PROPOSALS
5 CAME IN PER SPA.

6

7 **SUP. MOLINA:** IS SPA 8 OKAY? IS THAT WHAT YOU WANT BROKEN OUT?

8

9 **SUP. KNABE, CHAIR:** UNBEKNOWNST TO ME, I THOUGH IT WAS...

10

11 **SUP. BURKE:** BUT, SEE, PART OF SPA 8 COVERS INGLEWOOD WHERE NO
12 ONE HAS ANY PROBLEM WITH THOSE PROGRAMS.

13

14 **SUP. MOLINA:** WE'RE NOT GOING TO DO THIS.

15

16 **SUP. BURKE:** IF HE BREAKS OUT THOSE PROGRAMS HE HAS A PROBLEM
17 WITH...

18

19 **SUP. KNABE, CHAIR:** DON'T TELL ME WHAT YOU'RE GOING TO DO.

20

21 **SUP. MOLINA:** WE'RE NOT GOING TO DO IT. YOU KNOW, WE HAVE BEEN
22 WAITING A LONG TIME FOR THIS AND, IF THERE'S JUST A
23 DISAGREEMENT ON WHO IS GETTING ALLOCATED THESE FUNDS-- WE WENT
24 THROUGH AUDIT, WE WENT THROUGH A SECOND AUDIT...

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE:** I DON'T THINK IT'S A DISAGREEMENT.

2

3 **SUP. MOLINA:** ALL I KNOW IS THAT, IN MY COMMUNITY, DON, I DON'T
4 MEAN TO BE DISRESPECTFUL...

5

6 **SUP. KNABE, CHAIR:** OH, I UNDERSTAND YOU AND MY ACTION HERE
7 TODAY IS NOT TO IMPEDE ANYTHING WITHIN THE CONFINES OF YOUR
8 DISTRICT...

9

10 **SUP. MOLINA:** WELL, YOU'RE HOLDING MINE UP.

11

12 **SUP. KNABE, CHAIR:** ...OR YOUR SPAS. I HAVE VERY SIGNIFICANT
13 ISSUES.

14

15 **SUP. MOLINA:** YOU'RE HOLDING IT UP.

16

17 **SUP. MOLINA:** THE AUDIT RAISED ISSUES. AND I WILL TELL YOU MY
18 FEELING IS THAT THE AUDITOR-CONTROLLER WOULD HAVE COME UP WITH
19 A DIFFERENT REPORT IF WE HADN'T BEEN UP AGAINST THE WALL ON
20 THESE CONTRACTS BECAUSE, I MEAN, IF YOU READ THE REPORT, WHICH
21 I HAVE, IN DETAIL...

22

23 **SUP. MOLINA:** WAIT A MINUTE. WAIT A MINUTE. THE AUDITOR REPORT-
24 - WOULD HAVE COME UP WITH A DIFFERENT REPORT?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. KNABE, CHAIR:** DIFFERENT RECOMMENDATION.

2

3 **SUP. MOLINA:** OH, THERE WAS, WHAT, THERE WERE AUDIT PROBLEMS?

4

5 **SUP. KNABE, CHAIR:** I MEAN, ALL YOU HAVE TO DO IS READ THE
6 REPORT TO SEE THAT THERE WERE-- THAT THE SYSTEM HAD-- AND THE
7 WAY THAT THEY EVALUATE IT HAD SIGNIFICANT ISSUES.

8

9 **SUP. YAROSLAVSKY:** WHY DON'T WE CALL UP THE AUDITOR?

10

11 **SUP. KNABE, CHAIR:** OKAY. MR. MCCAULEY. MY INTENT, GLORIA, IS
12 NOT TO IMPEDE THE AWARD OF ANY CONTRACT ANY PLACE ELSE.

13

14 **SUP. MOLINA:** BECAUSE IT SAYS ACCEPTABLE. "FINDS THAT THE
15 EVALUATION PROCESS USED IN THE R.F.P. IS ACCEPTABLE."

16

17 **SUP. KNABE, CHAIR:** WELL, THAT'S AT THE END. READ UP. I CAN
18 READ THAT STATEMENT AS WELL, TOO.

19

20 **SUP. MOLINA:** YOU KNOW, BUT, DON, DON, WE'VE BEEN WAITING A
21 LONG TIME.

22

23 **SUP. KNABE, CHAIR:** I'M NOT TRYING TO IMPEDE YOURS, GLORIA, I
24 MEAN...

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA:** YOU ARE.

2

3 **SUP. KNABE, CHAIR:** ...WE WAIT A LONG TIME. YOU'VE HAD ISSUES
4 WITH PROCESS, I HAVE ISSUES WITH PROCESS NOW.

5

6 **SUP. MOLINA:** I UNDERSTAND AND WE WENT THROUGH AN AUDIT PROCESS
7 AND A RE-AUDIT PROCESS.

8

9 **SUP. KNABE, CHAIR:** WE NEVER WENT THROUGH THE RE-AUDIT. WE JUST
10 GOT THE AUDIT AT 4:00 YESTERDAY AFTERNOON. MR. MCCAULEY. >J.
11 TYLER MCCAULEY: TYLER MCCAULEY, AUDITOR-CONTROLLER.

12

13 **SUP. MOLINA:** EXCUSE ME. DID THIS NOT GO THROUGH AN AUDIT AND
14 THEN WE ASKED THE AUDITOR TO RE-AUDIT THE AUDIT?

15

16 **SUP. KNABE, CHAIR:** NO. THE AUDIT WAS DROPPED, STOPPED, AND PUT
17 ON HOLD. AND THEN THEY FINISHED THE AUDIT AT THE LAST MINUTE.
18 WE GOT IT AT 4:00 YESTERDAY AFTERNOON.

19

20 **SUP. MOLINA:** YOU KNOW, DON, SOME OF THESE AGENCIES HAVE BEEN
21 WAITING A LONG TIME...

22

23 **SUP. KNABE, CHAIR:** I UNDERSTAND THAT AND I'M NOT TRYING TO
24 STOP THAT.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA:** THERE ARE PEOPLE WHO NEED THESE SERVICES. THERE
2 ARE PEOPLE THAT NEED TO BE HIRED IN ORDER TO IMPLEMENT THESE
3 SERVICES.

4

5 **SUP. KNABE, CHAIR:** I UNDERSTAND THAT. UNDERSTAND THAT.

6

7 **SUP. MOLINA:** PLEASE, I WOULD LIKE YOU TO BE RESPECTFUL OF A
8 WHOLE BUNCH OF SERVICES OUT THERE. [APPLAUSE]

9

10 **SUP. KNABE, CHAIR:** WELL, THANK YOU. LIKE I'M NOT RESPECTFUL.
11 IF I WASN'T RESPECTFUL OF THE SERVICES OUT THERE, I WOULDN'T
12 BE HOLDING THE ITEM! OKAY?!

13

14 **SUP. MOLINA:** WELL, YOU KNOW WHAT, DON, MY CONCERN IS...

15

16 **SUP. KNABE, CHAIR:** IF I WASN'T RESPECTFUL-- DON'T TELL ME THAT
17 I'M NOT RESPECTFUL OF THOSE SERVICES! THAT'S EXACTLY THE ISSUE
18 WHY I'M HOLDING IT, BECAUSE I'M TRYING TO BE RESPECTFUL OF THE
19 SERVICES.

20

21 **SUP. MOLINA:** WELL, YOU KNOW WHAT? THEN-- YOU KNOW, BUT WE KEEP
22 REAUDITING A PROCESS. YOU WANT TO...

23

24 **SUP. KNABE, CHAIR:** WE DIDN'T REAUDIT ANYTHING! MR. MCCAULEY.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **J. TYLER MCCAULEY:** THE AUDIT YOU MAY HAVE BEEN REFERRING TO,
2 SUPERVISOR, WAS DONE ORIGINALLY BY THE HEALTH SERVICES
3 DEPARTMENT.

4
5 **SUP. MOLINA:** WHO IS IT THAT HE WANTS?

6
7 **J. TYLER MCCAULEY:** THEY DID NOT ISSUE A REPORT. ON OCTOBER
8 10TH-- 20TH, YOU HAD ASKED MY DEPARTMENT TO GO IN AND CONDUCT
9 A REVIEW OF THE EVALUATION, HOW IT WAS DONE, WHETHER IT WAS
10 APPROPRIATE. YOU CAN SEE FROM MY REPORT, WHICH WAS DELIVERED
11 VERY LATE YESTERDAY, THAT THE PROCESS INITIALLY DID NOT APPEAR
12 TO BE AS COMPREHENSIVE; HOWEVER-- AS IT SHOULD BE BUT,
13 HOWEVER, WHEN WE OBTAINED ADDITIONAL INFORMATION, WE FOUND
14 THAT THE R.F.P. PROCESS WAS ACCEPTABLE.

15
16 **SUP. MOLINA:** DON? DON?

17
18 **J. TYLER MCCAULEY:** WE DID FIND A NUMBER OF ERRORS IN
19 CALCULATIONS AND DATA THAT NEEDED TO BE SUPPORTED. WE ASKED
20 THE DEPARTMENT TO GO BACK AND RECALCULATE AND RETRACE THE
21 INFORMATION FROM THE SUMMARY-- FROM THE INDIVIDUAL SCORING
22 INSTRUMENTS TO THEIR SUMMARY. THAT SUMMARY IS AN IMPORTANT
23 MATRIX BECAUSE THAT'S THE NUMBERS THEY USE TO AWARD THE
24 FUNDING. SO WHILE WE DID FIND THINGS THAT NEEDED TO BE
25 IMPROVED IN FUTURE PROCESSES, WE ALSO FOUND THINGS THAT HAD TO



**The Meeting Transcript of
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1 BE CORRECTED IN THE CURRENT PROCESS, WE THOUGHT THEY WERE
2 CORRECTABLE, AND THEREFORE CONCLUDED THERE WAS NO NEED TO GO
3 BACK AND RESCORE OR REBID THE CONTRACT.

4

5 **SUP. KNABE, CHAIR:** OKAY.

6

7 **SUP. MOLINA:** IS THERE ANY WAY WE CAN FIND ADDITIONAL MONEY FOR
8 THESE OTHER PROGRAMS THAT ARE HOLDING UP THE REST OF THEM?

9

10 **SUP. BURKE:** WELL, FIRST OF ALL, CAN'T WE-- CAN'T YOU EXEMPT
11 CERTAIN PROGRAMS FROM THE APPROVAL RATHER THAN HOLD UP
12 EVERYTHING FOR THOSE FEW PROGRAMS?

13

14 **LEELA KAPUR, ASS'T. COUNSEL:** SUPERVISOR BURKE, YOU CAN EITHER
15 CONTINUE ALL OF THE CONTRACTS THAT ARE BEING RECOMMENDED FOR
16 SPA 8 OR, IF YOU HAVE SPECIFIC CONTRACTS THAT YOU KNOW OF AND
17 YOU WANT TO CONTINUE THAT RECOMMENDATION, YOU CAN.

18

19 **SUP. BURKE:** FOR SPECIFIC CONTRACTS?

20

21 **LEELA KAPUR, ASS'T. COUNSEL:** IF YOU KNOW WHAT THEY ARE.

22

23 **SUP. BURKE:** OKAY. SO HE CAN CONTINUE YOUR THREE CONTRACTS...

24

25 **SUP. KNABE, CHAIR:** OKAY. I WANT TO DO IT A WEEK.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE:** HE CONTINUES HIS THREE A WEEK BUT THE OTHERS WOULD
3 GO FORWARD.

4

5 **SUP. MOLINA:** WE SHOULD HAVE DONE THIS THREE MONTHS AGO. THIS
6 IS REALLY UNFORTUNATE.

7

8 **SUP. KNABE, CHAIR:** ABSOLUTELY.

9

10 **SUP. BURKE:** SO MOVED.

11

12 **SUP. KNABE, CHAIR:** BUT WE DIDN'T HAVE THE AUDITS THREE MONTHS
13 AGO.

14

15 **SUP. MOLINA:** SO MOVED. SO MOVED.

16

17 **SUP. BURKE:** I'M NOT SURE BECAUSE HIS...

18

19 **SUP. KNABE, CHAIR:** I DON'T WANT TO CONTINUE THE WHOLE THING,
20 ABSOLUTELY NOT.

21

22 **SUP. YAROSLAVSKY:** JUST THREE. WHAT IS IT YOU'RE LOOKING FOR IN
23 THE THREE?

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. KNABE, CHAIR:** I'M NOT LOOKING FOR ANYTHING. THERE WERE
2 DISCREPANCIES IN THE PROCESS. IF YOU READ THE AUDIT, YOU'LL
3 FIND, I MEAN...

4

5 **SUP. YAROSLAVSKY:** [INDECIPHERABLE]

6

7 **SUP. KNABE, CHAIR:** YEAH. WHICH WE GOT AT 4:00 YESTERDAY. OKAY.
8 I WILL-- IF WE CAN-- I WILL IDENTIFY THE THREE CONTRACTS...

9

10 **C.A.O. JANSSEN:** WHAT ARE THE THREE?

11

12 **SUP. YAROSLAVSKY:** CAN I JUST ASK A QUESTION? I JUST WANT TO
13 ASK THE QUESTION, WHAT IS IT ABOUT THESE THREE THAT-- IS THE
14 PROCESS FLAW AS IT RELATED TO THESE THREE?

15

16 **SUP. KNABE, CHAIR:** YES. OKAY. I WANT TO HOLD-- OR CONTINUE--
17 MOVE THE ITEM BUT HOLDING AS IT RELATES TO SPA 8, THE VIENNA
18 STAR AWARD AND THE ASIAN-PACIFIC VENTURE AWARD. OKAY? IN SPA
19 8.

20

21 **SUP. YAROSLAVSKY:** TYLER, WAS THERE ANYTHING IN THESE THREE
22 CONTRACTS THAT YOU FOUND THAT IS DISCREPANT RELATIVE TO THE
23 OTHERS?

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **J. TYLER MCCAULEY:** WE LOOKED AT IT AS A GENERAL R.F.P. AND
2 WHETHER OR NOT THE R.F.P. HAD DONE WELL. OUR SAMPLE-- A NUMBER
3 OF OUR SAMPLE HAD BEEN TAKEN FROM SPA 8 BECAUSE OF CONCERNS
4 EXPRESSED BY-- WHETHER OR NOT THERE WAS FAIR SCORING.

5

6 **SUP. YAROSLAVSKY:** WAS ANY OF THE SAMPLING ON THESE THREE?

7

8 **J. TYLER MCCAULEY:** I'D HAVE TO LOOK BUT THERE WERE TWO. I
9 DIDN'T RECOGNIZE THE NAME, SUPERVISOR, BUT THERE WERE TWO THAT
10 WERE NOT-- ONE WAS NOT RECOMMENDED FOR FUNDING BECAUSE OF PAST
11 FAILURE TO SUBMIT FINANCIAL STATEMENTS AND OTHER RATINGS THAT
12 THEY GOT EARLIER FROM THE O.A.P.P. THAT WERE NOT-- THERE WERE
13 FAILING SCORES, BASICALLY, IN TERMS OF THEIR ABILITY TO DO THE
14 PROGRAM. THE OTHER AGENCY, I DON'T KNOW, SUPERVISOR KNABE, THE
15 NAME OF IT...

16

17 **SUP. KNABE, CHAIR:** WELL, LET'S SAY YOUR QUOTE WAS-- WE NOTED
18 THAT SOME ELEMENTS OF THE EVALUATION PERIOD WAS SUBJECTIVE AND
19 DID NOT ANY WRITTEN JUSTIFICATION THAT WOULD INDEPENDENTLY
20 SUPPORT THE SCORES AWARDED EACH PROPOSAL. ONE QUOTE. OKAY?
21 NEITHER THE O.A.P.P. MANAGEMENT NOR THE PROGRAM MANAGER
22 RESPONSIBLE FOR THE RATING OF THE AGENCY COULD EXPLAIN THE
23 EXISTENCE OF TWO CONFLICTING PHASE III EVALUATIONS. ANOTHER
24 QUOTE. SO ALL I'M ASKING, ON THESE-- MOVE FORWARD ON THE
25 AWARDING OF ALL THE OTHER CONTRACTS BUT TO HOLD, TO CONTINUE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 FOR ONE WEEK THE VIENNA STAR AWARD AND THE ASIAN-PACIFIC
2 VENTURE AWARD. OTHER THAN THAT, MOVE FORWARD ON THE REMAINING
3 CONTRACTS.

4

5 **SUP. BURKE:** I'LL SECOND THAT.

6

7 **SUP. YAROSLAVSKY:** HOW LONG IS THAT GOING TO BE CONTINUED FOR?
8 ONE WEEK?

9

10 **SUP. KNABE, CHAIR:** ONE WEEK.

11

12 **SUP. YAROSLAVSKY:** IS THE PORTION THAT'S BEING CONTINUED ONLY
13 THAT PORTION OF THE SERVICES THAT ARE PROVIDED IN THIS SPA?
14 BECAUSE A COUPLE OF THE AGENCIES YOU MENTIONED PROVIDE
15 SERVICES IN OUR DISTRICT AS WELL.

16

17 **SUP. KNABE, CHAIR:** JUST AS IT RELATES TO SPA 8. EXCUSE ME.
18 RIGHT. NO, JUST AS IT RELATES TO THE SOUTH BAY, LONG BEACH
19 AREA.

20

21 **SUP. YAROSLAVSKY:** WELL, LET ME ASK THE QUESTION, DOES THE--
22 ARE THE CONTRACTS BROKEN OUT AS TO SOUTH BAY AND ELSEWHERE?

23

24 **SUP. KNABE, CHAIR:** LONG BEACH.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **J. TYLER MCCAULEY:** SUPERVISOR, YOU'D HAVE TO ASK THE FUNDING
2 GROUP. WE DID NOT DO THE ALLOCATIONS. I DO KNOW THAT THEY
3 SPREAD OUT THE FUNDS OVER THE AGENCIES.

4

5 **SUP. YAROSLAVSKY:** WELL, WHO'S FROM THE STAFF?

6

7 **SUP. KNABE, CHAIR:** I'M SPEAKING, ZEV, OF THE AWARDS IN SPA 8.

8

9 **SUP. YAROSLAVSKY:** I KNOW WHAT-- I KNOW WHAT YOU'RE-- AND IF
10 THAT'S YOUR INTENT AND THAT'S WHAT HAPPENS, I HAVE NO PROBLEM
11 FOR A WEEK.

12

13 **SUP. KNABE, CHAIR:** I'M NOT TRYING TO HOLD UP IN YOUR SPA.

14

15 **SUP. YAROSLAVSKY:** BUT I JUST WANT TO MAKE SURE THAT'S-- THAT
16 THERE'S NOT AN UNINTENDED CONSEQUENCE, THAT'S ALL.

17

18 **JOHN SCHUNHOFF:** SUPERVISOR, IF THE QUESTION IS IF AN AGENCY IS
19 FUNDED FOR MULTIPLE SPAS, CAN WE PULL OUT THE PIECE OF THAT,
20 THE SPA 8, AND NEGOTIATE THE REST, THE ANSWER IS YES.

21

22 **SUP. YAROSLAVSKY:** WELL, LET ME BE VERY-- LET'S BE BLUNT.
23 VIENNA STAR AND ASIAN PACIFIC PROVIDE SERVICES IN THE THIRD
24 SUPERVISORIAL DISTRICT AS WELL AS ELSEWHERE.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA:** AND THE FIRST DISTRICT.

2

3 **SUP. YAROSLAVSKY:** AND THE FIRST AND THE FOURTH AND I SUPPOSE
4 EVERYWHERE. NOW, DOES THIS MOTION THAT CONTINUES THIS ITEM,
5 DOES IT SPECIFICALLY-- IS THE CONTRACT SEGREGATABLE AS TO THE
6 PORTION OF THE SERVICES THAT VIENNA STAR AND ASIAN-PACIFIC
7 PROVIDE IN THE FOURTH DISTRICT AND IT'LL AWARD THE CONTRACT
8 FOR THAT PORTION THAT PROVIDES EVERYWHERE ELSE?

9

10 **JOHN SCHUNHOFF:** IT'S DIVIDABLE WITHIN THE SPA AND SO THAT
11 PORTION IS SPA 8.

12

13 **SUP. YAROSLAVSKY:** ALL RIGHT SO SPA 8 IS TOTALLY-- I MEAN, THIS
14 PORTION IS TOTALLY WITHIN HIS AREA.

15

16 **SUP. KNABE, CHAIR:** YVONNE AND I. OKAY. THAT WOULD BE MY
17 MOTION.

18

19 **SUP. ANTONOVICH:** SECOND.

20

21 **SUP. KNABE, CHAIR:** SECONDED. ANY OBJECTIONS? SO ORDERED. DO WE
22 HAVE PEOPLE SIGNED UP? OKAY. CARRIE BROADUS AND GENEVIEVE.

23

24 **SUP. MOLINA:** WAIT A MINUTE. ON THIS ISSUE? ON THIS ITEM?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. KNABE, CHAIR:** YEAH, 86.

2

3 **SUP. MOLINA:** OH, I'M SORRY.

4

5 **VICTOR MCKAMIE:** ACTUALLY, VICTOR MCKAMIE'S WAS CHANGED FROM
6 THE ORIGINAL 32. IT SHOULD HAVE BEEN CHANGED TO 86.

7

8 **SUP. KNABE, CHAIR:** OKAY. I HAVE-- I DON'T HAVE A CHANGE BUT I
9 REMEMBER YOU SIGNED UP. I DON'T-- I'VE CALLED TWO AND I GOT
10 FOUR, SO DID YOU SIGN UP?

11

12 **VICTOR MCKAMIE:** OH, I'M SORRY. I'M HERE FOR 28 HE SAID IT'S
13 86.

14

15 **SUP. KNABE, CHAIR:** OKAY. WHICH ITEM? SIR, WHICH ITEM DID YOU
16 SIGN UP ON?

17

18 **VICTOR MCKAMIE:** 28.

19

20 **SUP. KNABE, CHAIR:** 28. OKAY. 28 WAS NOT HELD.

21

22 **VICTOR MCKAMIE:** 29. I THINK IT WAS 29.

23

24 **SUP. BURKE:** 29. IT WAS PROBABLY 29.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. KNABE, CHAIR:** OKAY. GO AHEAD, SIR.

2

3 **VICTOR MCKAMIE:** HI. MY NAME IS VICTOR MCKAMIE. I'M THE
4 EXECUTIVE DIRECTOR OF MINORITY AIDS PROJECT, AND I WANT TO
5 THANK YOU FOR ALLOWING ME THIS OPPORTUNITY TO SPEAK ON BEHALF
6 OF MINORITY AIDS PROJECT AND THE COMMUNITY. THE MINORITY AIDS
7 PROJECT WAS THE FIRST COMMUNITY-BASED A.I.D.S. SERVICE
8 ORGANIZATION TO RESPOND TO THE UNMET H.I.V. NEEDS IN THE
9 UNRESTRICTED AND THE UNDERSERVED COMMUNITIES OF KIRKLAND AND
10 SOUTH CENTRAL LOS ANGELES. WELL BEFORE THE AREAS NOW REFERRED
11 TO AS SPA 6 AND 8, WERE GEOGRAPHICALLY DELINEATED, MINORITY
12 AIDS PROJECT SERVE MOST PARTS OF SOUTH LOS ANGELES. MAP HAS
13 DEMONSTRATED-- MAP HAS THE DEMONSTRATED ABILITY TO REACH THE
14 HARD TO REACH POPULATION IN SOUTH CENTRAL LOS ANGELES. OVER
15 THE PAST 20 YEARS, MAP HAS WORKED HARD, NONSTOP, TO EARN THE
16 TRUST AND RESPECT IN THE COMMUNITIES WE SERVE. MANY OF THE
17 STAFF EMPLOYED AT MINORITY AIDS PROJECT ARE FROM THE VERY
18 COMMUNITIES WE PROVIDE SERVICES. THIS, IN TURN, INCREASES
19 ACCESS TO THE SERVICES FOR UNDERSERVED COMMUNITIES BECAUSE
20 THEY ARE BETTER ABLE TO RELATE TO THE TARGET POPULATION. MAP
21 RECEIVES A SMALL AMOUNT OF PRIVATE FUNDING AND IS, THEREFORE,
22 FORCED TO RELY MORE HEAVILY ON PUBLIC FUNDING TO MEET THE
23 NEEDS OF THE COMMUNITY. IN LIGHT OF ALL THE FUNDING
24 RESTRICTIONS WE HAVE EXPERIENCED IN THE PAST YEAR, ANY CUTS IN
25 FUNDING COULD CRIPPLE OUR ALREADY LIMITED RESOURCES. OVER THE



**The Meeting Transcript of
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1 PAST FEW YEARS, MINORITY AIDS PROJECT HAS RECEIVED CAPACITY
2 BUILDING DOLLARS FROM O.A.P.P. TO IMPROVE OUR INFRASTRUCTURE.
3 THIS IS ONE REASON WHY WE FELT CAPABLE OF APPROPRIATELY
4 RESPONDING TO THE HERR R.F.P. MANY OF THE STAFF INVOLVED
5 WRITING THE PROPOSAL SPENT WEEKS RESEARCHING INFORMATION IN
6 PREPARATION TO RESPOND TO THE R.F.P. AND THE LAST FEW DAYS
7 BEFORE THE PROPOSAL DEADLINE, WE WORKED WITHOUT SLEEP FOR 2-
8 1/2 DAYS IN ORDER TO SUBMIT OUR PROPOSAL IN A TIMELY MANNER,
9 ONLY TO DISCOVER LATER THAT THE DEADLINE WAS EXTENDED. TO
10 DATE-- WELL, ACTUALLY, WITHIN THE LAST FIVE MINUTES, IT WAS
11 NOT CLEAR THAT THE ORIGINAL DATE-- WHY THAT ORIGINAL DATE WAS
12 EXTENDED AND TO WHAT EFFECT THIS MAY HAVE HAD ON THE OUTCOME
13 OF THE R.F.P. SELECTION. THIS IS TRULY DISCOURAGING AS I COULD
14 NOT HELP BUT THINK IF THE DEADLINE WAS EXTENDED TO ALLOW TIME
15 FOR A FEW CHOSEN AGENCIES TO SUBMIT THEIR PROPOSALS. IT IS
16 ALSO DIFFICULT FOR ME TO CONCEIVE HOW TWO PROCESS AUDITS WERE
17 CONDUCTED BUT DID NOT FIND THAT AN EXTENDED DEADLINE WAS
18 MAKING EXCEPTIONS AND MAKING THE PROCESS UNFAIR FOR OTHERS.
19 FOR MORE THAN A DECADE, MINORITY AIDS PROJECT HAS WORKED IN
20 PARTNERSHIP WITH O.A.P.P. TO DELIVER EFFECTIVE H.I.V./A.I.D.S.
21 SERVICES TO UNDERSERVED DISENFRANCHISED COMMUNITIES OF COLOR.
22 MAP DOES NOT CONSIDER ITSELF TO HAVE ALL THE ANSWERS TO END
23 THE HIV EPIDEMIC-- I THOUGHT I HAD THREE MINUTES. THANK YOU.
24 BACK UP. MAP DOES NOT CONSIDER ITSELF TO HAVE ALL THE ANSWERS
25 TO END THE HIV EPIDEMIC IN COMMUNITIES OF COLOR BUT WE DO



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1 POSSESS A DETERMINATION OF WILLPOWER, WILLPOWER AND DEDICATION
2 TO MAKE A SIGNIFICANT IMPACT IN THE CURTAILMENT OF H.I.V.
3 TRANSMISSION AND WE BRING WITH US 20 YEARS OF EXPERIENCE IN
4 THE COMMUNITIES WE SERVE. THESE ARE JUST A FEW IMPORTANT
5 FACTORS THAT MUST NOT BE IGNORED WHEN DETERMINING FUNDING
6 ALLOCATIONS. THANK YOU. [APPLAUSE]

7

8 **SUP. KNABE, CHAIR:** ALL RIGHT.

9

10 **GENEVIEVE CLAVREUL:** YOU CALLED MISS BROADUS FIRST.

11

12 **SUP. KNABE, CHAIR:** CARRIE.

13

14 **CARRIE BROADUS:** HELLO. I'VE HAD TO REALLY THINK ABOUT THIS
15 WHOLE PROCESS AND I'M A TRUE BELIEVER THAT WE'RE ALL PARTNERS
16 IN THIS PROCESS. BUT I'M CONCERNED THAT, JUST AS VICTOR
17 MCKAMIE OF MINORITY AIDS PROJECT SPOKE, THAT I'M CONCERNED AND
18 I'M BRINGING THESE CONCERNS FROM A LOT OF OTHER ORGANIZATIONS
19 WHO ARE A LITTLE RELUCTANT TO SPEAK BECAUSE OF FEAR OF
20 RETALIATION BUT I JUST HAVE TO KEEP MY GRASSROOTS HAT ON AND
21 BE AN ADVOCATE AND SPEAK. THE PROVISION TO EXTENDING THE
22 DEADLINE DID CREATE A CERTAIN AMOUNT OF PREFERENTIAL
23 TREATMENT. IT UN-LEVELED THE PLAYING FIELD. WE HAVE CREATED
24 THE INTELLECTUAL CAPACITY TO COMPETE AS MINORITY
25 ORGANIZATIONS. IT IS NOT AN ANOMALY TO REBID. IN FACT, IT HAS



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1 BEEN THE PRACTICE OVER THE LAST SEVERAL YEARS AND AGENCIES ARE
2 COMING TO ME AND SAYING, "WHY, CARRIE, IN THIS INSTANCE, IT
3 WAS NOT A REBID FOR A PARTICULAR SERVICE PLANNING AREA, SPA
4 4?" WHAT THIS HAS CREATED IS THE ABILITY TO SLANT DRILL INTO
5 OTHER AREAS WHERE HISTORICAL ORGANIZATIONS, SUCH AS MAP AND
6 WATTS AND OTHER ORGANIZATIONS HAVE BEEN PROVIDING SERVICES.
7 BUT YET WE CANNOT MOVE FORWARD WITH THESE CONTRACTS. THERE ARE
8 NEW INNOVATIVE APPROACHES THAT MUST BE APPLIED THAT BRINGS IN
9 THE ENTIRE COMMUNITY TO STOP THE SPREAD OF H.I.V.,
10 PARTICULARLY AMONG AFRICAN-AMERICAN AND LATINO WOMEN. BUT THE
11 FACT OF THE MATTER IS, THE AUDIT DID SAY THAT THERE WERE SOME
12 DISCREPANCIES AND I DON'T THINK THE BOARD-- AND I DON'T
13 BELIEVE THE BOARD WILL TAKE THAT LIGHTLY. I THINK, IN THE
14 FUTURE, WE MUST HAVE A TRANSPARENT AND A CONSISTENT PROCESS.
15 THE OUTCOME IS ONLY AS GOOD AS THE PROCESS AND, RIGHT NOW,
16 THIS OUTCOME LOOKS VERY UNFAVORABLE. WE CANNOT, I UNDERSTAND
17 SUPERVISOR KNABE'S CONCERN WITH SPA 8 BUT PEOPLE ARE NOT BOUND
18 BY BOUNDARIES. ONE SIDE OF SPA 8 IS THE SECOND DISTRICT. THE
19 OTHER SIDE IS YOUR DISTRICT. PEOPLE CROSS THOSE LINES.
20 SERVICES THAT ARE GOING TO BE NEEDED IN THOSE AREAS IS
21 PROBABLY ONE OF THE MOST DESPERATE AREAS FOR THOSE SERVICES,
22 PARTICULARLY FOR PEOPLE OF COLOR. I URGE YOU TO APPROVE, MOVE
23 FORWARD WITH THESE CONTRACTS, BUT THERE MUST BE A REEVALUATION
24 AND A RESTRUCTURING OF THE R.F.P. PROCESS SO THIS NEVER
25 HAPPENS AGAIN. THANK YOU. [APPLAUSE]



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1

2 **SUP. KNABE, CHAIR:** THANK YOU. GENEVIEVE.

3

4 **GENEVIEVE CLAVREUL:** YES. GENEVIEVE CLAVREUL. HERE WE ARE
5 AGAIN, YOU KNOW, HERE WE ARE AGAIN, YOU KNOW. EVERY TIME WHEN
6 THE TIME COME TO RENEW THE CONTRACT, WE GO THROUGH THE SAME
7 BALONEY. AT THE LAST MINUTE, WE APPROVE THE CONTRACT BECAUSE
8 ALL THE PEOPLE ARE GOING TO BE, YOU KNOW, DESPERATE AND ALL OF
9 THAT. EVERY TIME, WE ARE PROMISED IT WILL BE A CHANGE IN THE
10 PROCESS. NUMEROUS AUDITS, NUMEROUS COMPLAINTS HAVE BEEN FILED.
11 K.P.M.G. AUDIT DEMONSTRATED THAT O.A.P.P. WAS A VERY
12 INEFFICIENT, YOU KNOW, PROJECT. WE DEMONSTRATED THAT MR. CHUCK
13 HENRY LIED REPEATEDLY. HE'S STILL WORKING THERE. YOU KNOW,
14 SOMETHING IS WRONG IN THAT PICTURE AND I THINK IT'S MAYBE TIME
15 THAT I.G. COME AND INSPECT WHAT'S GOING ON IN L.A. COUNTY.
16 MOST OF THE MONEY YOU'RE DISBURSING SO, WITH LARGESSE, ARE FED
17 MONEY AND STATE MONEY AND MANY C.D.C. AND O.S.H.A. WE KNOW THE
18 PROCESS IS CORRUPT, WE KNOW PEOPLE ARE BEING THREATENED. WE
19 HAVE DOCUMENTATION OF THAT AND NOTHING IS DONE. AND EVERY
20 TIME, AT THE TIME OF RENEWAL OF THE CONTRACT, IS THE SAME
21 PIECE OF TERRIBLE WORK HAPPENING. I'M GLAD, SUPERVISOR KNABE,
22 YOU ARE OBJECTING THIS TIME BUT YOU KNOW ALL THE OTHER
23 SUPERVISORS SHOULD BE OBJECTING OF THE PROCESS BECAUSE THEY
24 KNOW THE PROCESS IS FLAWED. YOU ALL KNOW IT AND EVERY TIME WE
25 GO BACK TO THE SAME PROCESS AND WE ARE PROMISED REPEATEDLY, IT



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1 WILL CHANGE. THAT'S ABSURD. AND IF YOU THINK THE PUBLIC IS NOT
2 AWARE OF WHAT'S GOING ON, THEY ARE AWARE. AND THERE IS
3 TRANSCRIPTS OF THOSE MEETINGS. IT CAN SHOW LACK OF CONCERN FOR
4 THE PEOPLE'S PURSE. AND I DON'T THINK YOU ARE DOING FAVOR TO
5 THE PEOPLE WHO HAVE H.I.V. AND A.I.D.S. BY BREAKING THE LAW
6 REPEATEDLY. AND IT IS TIME THAT THOSE THINGS CHANGES AND IT'S
7 THE SAME EVERY YEAR, ONE AFTER ANOTHER. THIS IS UNACCEPTABLE.

8

9 **SUP. KNABE, CHAIR:** THANK YOU. [APPLAUSE]

10

11 **SUP. KNABE, CHAIR:** OKAY. THE ITEM IS BEFORE US AS AMENDED AND,
12 WITHOUT OBJECTION, SO ORDERED. SUPERVISOR MOLINA.

13

14 **SUP. MOLINA:** I'M NOT GOING TO RAISE THE OTHER ISSUE. THAT'S
15 IT.

16

17 **SUP. KNABE, CHAIR:** YOU HELD ANOTHER ITEM, THOUGH, DIDN'T YOU?

18

19 **SUP. MOLINA:** (OFF-MIKE).

20

21 **SUP. KNABE, CHAIR:** WE TOOK THAT UP. SORRY. WE TOOK THAT UP.
22 SUPERVISOR BURKE?

23

24 **SUP. BURKE:** I HAVE NO ADJOURNMENTS AND I DON'T THINK I WAS
25 HOLDING ANYTHING.



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1
2 **SUP. KNABE, CHAIR:** OKAY. SUPERVISOR YAROSLAVSKY? OKAY. I'LL GO
3 AHEAD, THEN, WITH MY ADJOURNMENTS AND THEN I'LL CALL UP THE
4 COUPLE OF ITEMS THAT I HELD. FIRST OF ALL, I MOVE THAT, WHEN
5 WE ADJOURN TODAY, WE ADJOURN IN THE MEMORY OF FLOYD DICKEY,
6 WHO PASSED AWAY ON NOVEMBER 22ND. HE WAS 72. HE WAS THE
7 BROTHER OF GENE ROMIG, WHO WORKS IN OUR COMMISSION SERVICES
8 UNDER THE EXECUTIVE OFFICE. HE IS SURVIVED BY HIS WIFE, CAROL,
9 DAUGHTER, MELODY, TWO BROTHERS, GENE AND BILL AND HIS SISTER,
10 DEBORAH. HE WILL BE MISSED. SO ORDERED. ALSO THAT WE ADJOURN
11 TODAY IN MEMORY OF RICHARD HEALEY. SOME OF YOU HERE MAY KNOW
12 HIM. HE PASSED AWAY AT THE AGE OF 56 ON NOVEMBER 26TH. AFTER
13 GRADUATING FROM THE UCLA LAW SCHOOL, RICHARD JOINED THE LOS
14 ANGELES DISTRICT ATTORNEY'S OFFICE WHERE HE SERVED THE PUBLIC
15 FOR A REMARKABLE THREE DECADES. HE WILL BE REMEMBERED AS A
16 SPIRIT ADVOCATE FOR THE PEOPLE WHO INSPIRED OTHERS TO SEE THE
17 LIGHTER OF LIFE WHILE FULFILLING THE ARDUOUS ROLE OF A DEPUTY
18 DISTRICT ATTORNEY. HE'S SURVIVED BY HIS DAUGHTER, MARY ELLEN
19 AND INNUMERABLE FRIENDS TOUCHED BY HIS WONDERFUL PERSONALITY
20 AND RENOWNED SENSE OF HUMOR. MIKE WANTS TO-- ANTONOVICH. ALSO
21 THAT WE ADJOURN IN THE MEMORY OF DONALD FAUGHNAN, WHO IS THE
22 FATHER OF TOM FAUGHNAN, WHO IS EMPLOYED BY OUR COUNTY
23 COUNSEL'S OFFICE. WE WANT TO EXTEND OUR SINCEREST SYMPATHY TO
24 TOM AND HIS ENTIRE FAMILY DURING THIS DIFFICULT TIME. ALSO
25 THAT WE ADJOURN IN THE MEMORY OF THOMAS JOHN HARTLEY, A



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1 RESIDENT OF ROWLAND HEIGHTS, WHO PASSED AWAY ON NOVEMBER 23RD
2 AT THE AGE OF 21. HE DIED AFTER SUSTAINING FATAL INJURIES IN A
3 TRAFFIC ACCIDENT ON THE 57 FREEWAY. HE'S SURVIVED BY HIS
4 FATHER, HARRY, A LONG-TIME VOLUNTEER WITH THE SHERIFF'S
5 DEPARTMENT, HIS MOTHER, ANNA, WHO IS INVOLVED IN THE COMMUNITY
6 ACTIVITIES. AND, UNFORTUNATELY, HARRY HAD HAD A HEART ATTACK
7 THAT DAY AND TOM WAS ON HIS WAY TO SEE HIS DAD WHEN HE HAD
8 THIS ACCIDENT AND WAS KILLED. ALSO THAT WE ADJOURN IN THE
9 MEMORY OF JEFF KUNDRAT, PASSED AWAY ON NOVEMBER 1ST, RESIDENT
10 OF RANCHO PALOS VERDES. HE WAS KNOWN AS A PIONEER, MENTOR,
11 TEACHER, FRIEND, CHAMPION AND AN OUTSTANDING CITIZEN OF THE
12 COMMUNITY. HIS POSITIVE ATTITUDE WILL NEVER BE FORGOTTEN BY
13 ANYONE WHO KNEW HIM. HE'S SURVIVED BY HIS WIFE, SUSAN; HIS
14 THREE SONS, JOSH, CHARLIE, DRAKE, HIS DAUGHTER, MAGGIE, HIS
15 MOTHER, MARY, SISTERS, MARY ANN, PATRICIA, JANET, SUSAN AND
16 HIS BROTHER, MICHAEL. FINALLY ADJOURN IN THE MEMORY OF PAUL
17 KENTISH, WHO PASSED AWAY NOVEMBER 24TH, A LONG-TIME REALTOR IN
18 THE CITY OF LAKEWOOD. HE'S SURVIVED BY HIS TWO SONS, RON AND
19 DAVE, FIVE GRANDCHILDREN, NINE GREAT- GRANDCHILDREN AND HIS
20 BROTHER, ROBERT. WITH THAT, SO ORDERED. SUPERVISOR
21 YAROSLAVSKY?

22

23 **SUP. YAROSLAVSKY:** ASK THAT WE ADJOURN IN THE MEMORY OF BERNIE
24 LEVIN, A LONG TIME RESIDENT OF OUR DISTRICT, A COMMUNITY
25 VOLUNTEER, LEADER IN THE JEWISH COMMUNITY, WHO PASSED AWAY AT



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1 THE AGE OF 92. HE WAS A GRADUATE OF U.C.L.A., A PROUD RESIDENT
2 OF LOS ANGELES AN OUTSTANDING ATHLETE, MILITARY VETERAN WHO
3 SERVED HIS COUNTRY AS A NAVAL LIEUTENANT IN WORLD WAR II. HE'S
4 SURVIVED BY HIS WIFE OF 66 YEARS, MOLLY, HIS CHILDREN, ELLEN,
5 HAL AND NANCY, GRANDCHILDREN, JOEL, MARGERY, JOSHUA, GREAT-
6 GRANDCHILDREN, AVIVA AND TALIA AND MANY OTHER FAMILY MEMBERS.
7 HE VERY ACTIVE IN THE JEWISH FEDERATION COUNCIL, A GOOD FRIEND
8 OF OUR FAMILY AND A REAL-- A MAN WHO LEFT A REAL MARK IN THE
9 COMMUNITY. ALSO THAT WE ADJOURN IN THE MEMORY OF FRANK
10 FRANKEL, WHO IS ONE OF THE FIRST CONSTITUENTS I EVER HAD TO
11 DEAL WITH AS A CITY COUNCILMAN WHEN WE WERE WIDENING AND
12 FLATTENING OVERLAND AVENUE IN PALMS. HE WAS A GENTLEMAN AND A
13 VERY WONDERFUL MAN. HE'S A HOLOCAUST SURVIVOR, WAS DEEPLY
14 INVOLVED IN THE COMMUNITY. HE IS SURVIVED BY HIS SON, GEORGE,
15 AND MANY OTHER FAMILY MEMBERS. ALSO ASK ADJOURN IN THE MEMORY
16 OF JOHN D. BARRYMORE, THE ACTOR, MEMBER OF THE LEGENDARY
17 ACTING DYNASTY, WHO PASSED AWAY AT THE AGE OF 72. HE IS
18 SURVIVED BY HIS DAUGHTER, ACTRESS DREW BARRYMORE AND OTHER
19 FAMILY MEMBERS. ALSO I WANT TO SAY A WORD ON AL DORSKIND. I
20 TAKE IT WE ALL JOINED IN THAT MEASURE-- IN THAT ADJOURNMENT.

21

22 **SUP. KNABE, CHAIR:** I DON'T BELIEVE SO. I THINK ALL MEMBERS ON
23 MR. DORSKIND.

24



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1 **SUP. YAROSLAVSKY:** AL WAS-- WELL, IF YOU LOOK AT THE OBITUARY
2 COLUMN IN TODAY'S PAPER, HE HAS TWO COLUMNS OF-- I CAN'T
3 BELIEVE THAT ANY HUMAN BEING COULD BE AS INVOLVED AS HE WAS IN
4 SO MANY DIFFERENT THINGS. AND WHEN HE WAS INVOLVED, HE WASN'T
5 JUST LENDING HIS NAME, HE WAS-- HE WAS A REAL ACTIVIST BUT,
6 ABOVE ALL, HE WAS A MAN OF GREAT INTEGRITY, HIS WORD WAS HIS
7 BOND. HE WAS A DOER, A PROBLEM SOLVER AND A VERY IMPORTANT
8 COMPONENT PART OF THE DEVELOPMENT OF THE SOUTHEAST CORNER OF
9 THE SAN FERNANDO VALLEY AT UNIVERSAL CITY AND M.C.A. AND, WHEN
10 HE RETIRED FROM THERE, THAT WAS A REAL VOID. SO I WANT TO JOIN
11 MR. ANTONOVICH AND THE REST IN ADJOURNING IN MEMORY OF AL.

12

13 **SUP. KNABE, CHAIR:** SO ORDERED. OKAY.

14

15 **SUP. BURKE:** I CERTAINLY WANT TO JOIN IN.

16

17 **SUP. KNABE, CHAIR:** RIGHT. ALL OF US. ALL MEMBERS. SUPERVISOR
18 YAROSLAVSKY AND I BOTH HELD ITEM 84, I BELIEVE IT WAS. IS THE
19 TREASURER AND TAX COLLECTOR HERE? OKAY.

20

21 **TONY KUETZ:** TONY KUETZ, CHIEF DEPUTY.

22

23 **SUP. KNABE, CHAIR:** YEAH, I MEAN, I JUST-- HAVE WE EVER DONE
24 ANYTHING LIKE THIS BEFORE?

25



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1 **TONY KUETZ:** YES, SUPERVISOR. IT'S THE FINANCING MECHANISM FOR
2 PUBLIC FACILITIES. THERE IS NO FINANCIAL IMPACT TO THE COUNTY.

3

4 **SUP. KNABE, CHAIR:** NO LIABILITY ISSUES?

5

6 **TONY KUETZ:** NO, SIR.

7

8 **SUP. KNABE, CHAIR:** OKAY, BECAUSE I HAD READ SOME PLACE IN ONE
9 OF THE REPORTS THAT THIS WAS-- THAT WE'VE NEVER REALLY DONE
10 ANYTHING LIKE THIS BEFORE IN THE COUNTY. I MEAN, AS IT RELATES
11 TO...

12

13 **TONY KUETZ:** I THINK THERE'S SOME MISUNDERSTANDING ABOUT THE
14 COLORADO CONNECTION. THERE'S AN EXISTING FINANCING AUTHORITY
15 IN COLORADO THAT THIS ORGANIZATION IS AFFILIATED WITH. THEY
16 CHOSE TO USE THAT AUTHORITY TO FINANCE. WE COOPERATED WITH THE
17 TEMPRA HEARING.

18

19 **SUP. KNABE, CHAIR:** YOU COOPERATED WITH WHAT? WITH COLORADO,
20 WITH THE FINANCING AUTHORITY THERE? I MEAN, MAYBE THAT PORTION
21 OF, I THINK, IS UNUSUAL OR-- I MEAN, WHY DIDN'T THEY GO DIRECT
22 TO COLORADO? I MEAN, I GUESS THAT'S THE QUESTION.

23

24 **TONY KUETZ:** THE FACILITIES ARE HERE IN LOS ANGELES COUNTY.

25



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1 **SUP. KNABE, CHAIR:** NO, I UNDERSTAND THAT BUT IF WE'RE WORKING
2 IN COOPERATION-- I'M JUST TRYING TO UNDERSTAND THE MECHANISM
3 HERE.

4

5 **TONY KUETZ:** THE EXISTING-- THE EXISTING REGULATIONS...

6

7 **SUP. YAROSLAVSKY:** I THINK THEY HAD A PREVIOUS RELATIONSHIP
8 WITH THAT AUTHORITY THAT MADE IT EASIER FOR THEM TO JUST
9 PIGGYBACK ON THAT RELATIONSHIP.

10

11 **TONY KUETZ:** RIGHT, AND THE ____ HEARING HAD TO BE HELD
12 LOCALLY, WHICH IS WHAT WE ACCOMPLISHED FOR THEM.

13

14 **SUP. KNABE, CHAIR:** OKAY.

15

16 **SUP. YAROSLAVSKY:** MR. CHAIRMAN, I HELD IT IN ORDER TO MOVE A
17 MODIFIED-- WHAT DO YOU CALL THIS, A RESOLUTION?

18

19 **TONY KUETZ:** YES, SIR.

20

21 **SUP. YAROSLAVSKY:** ALL RIGHT. WHICH I THINK MORE ACCURATELY
22 HAS-- MADE A COUPLE OF CHANGES...

23

24 **TONY KUETZ:** VERY MINOR.

25



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1 **SUP. YAROSLAVSKY:** ...WHICH HAVE NO SUBSTANTIVE IMPACT ON THE
2 ISSUE AT ALL.

3

4 **TONY KUETZ:** ABSOLUTELY NONE.

5

6 **SUP. YAROSLAVSKY:** SO I MOVE THE AMENDED RESOLUTION.

7

8 **SUP. KNABE, CHAIR:** OKAY. I HAVE AN ALLAN LOWY AND A DAN GURA
9 WHO SIGNED UP TO SPEAK. THEY'RE IN FAVOR?

10

11 **SPEAKER:** I'M JUST HERE TO ANSWER ANY QUESTIONS YOU MIGHT HAVE.
12 NOTHING TO SAY ON IT...

13

14 **SUP. KNABE, CHAIR:** WELL, NO, MY QUESTIONS WERE OF OUR
15 TREASURER AND TAX COLLECTOR, SIR.

16

17 **SPEAKER:** THANK YOU.

18

19 **SUP. KNABE, CHAIR:** OKAY. MOVED BY SUPERVISOR YAROSLAVSKY...

20

21 **SUP. YAROSLAVSKY:** I'LL MOVE IT AS AMENDED.

22

23 **SUP. KNABE, CHAIR:** THE-- AS AMENDED. SECONDED BY SUPERVISOR
24 BURKE. WITHOUT OBJECTION, SO ORDERED.

25



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1 **SUP. YAROSLAVSKY:** I THINK THAT'S ALL I HAVE.

2

3 **SUP. KNABE, CHAIR:** OKAY. THEN I READ MY ADJOURNMENTS, BUT I DO
4 HAVE A READ-IN MOTION FOR NEXT WEEK. OVER THE PAST EIGHT
5 YEARS, THE CITY OF LOS ANGELES AND THE LOS ANGELES WORLD
6 AIRPORT OFFICIALS HAVE BEEN DEVELOPING MASTER PLANS FOR
7 EXPANSION OF L.A.X. THE CURRENT L.A.X. MASTER PLAN PROMOTED BY
8 THE MAYOR HAS A SAFETY AND SECURITY PLAN AND IT WILL LIKELY
9 RECEIVE FINAL APPROVAL FROM THE CITY COUNCIL ON DECEMBER 7TH
10 OF THIS YEAR. THIS PLAN, NOW KNOWN AS THE CONSENSUS PLAN, DOES
11 NOT ENJOY CONSENSUS IN OUR REGION. WHILE THE BOARD SUPPORTS
12 THE BROAD OBJECTIVES OF A SAFE, SECURE AND MODERNIZED L.A.X.
13 THAT COULD ACCOMMODATE UP TO 78 MILLION ANNUAL PASSENGERS, IT
14 HAS BEEN CONSISTENT IN ITS OPPOSITION TO THE CURRENT MASTER
15 PLAN. THE BOARD AND SEVERAL OTHER INTERESTED AGENCIES AND
16 INDIVIDUALS HAVE RAISED NUMEROUS CONCERNS OVER THE MASTER PLAN
17 AND ITS ENVIRONMENTAL DOCUMENTS. THE COUNTY'S COMMENTS ON THE
18 CITY'S E.I.S./E.I.R. RAISES SIGNIFICANT ISSUES, INCLUDING THE
19 USE OF AN OUTDATED BASELINE OF 1996, INADEQUATE NOISE AND AIR
20 QUALITY ASSESSMENTS, ENVIRONMENTAL JUSTICE ANALYSIS
21 DEFICIENCIES AND INADEQUATE ALTERNATIVES ANALYSIS. THE CITY
22 HAS NOT DIRECTLY ADDRESSED THE COUNTY'S CONCERN REGARDING THE
23 MASTER PLAN'S PROPOSED SECURITY MEASURES, THE NEED FOR A
24 REGIONAL SOLUTION TO THE AIR PASSENGER AND CARGO NEEDS FOR THE
25 FUTURE, THE NEED TO DELETE PLANS TO DEVELOP THE GROUND



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1 TRANSPORTATION CENTER IN THE MANCHESTER SQUARE AREA, OR THE
2 ABILITY OF THE CITY TO CAP GROWTH AT L.A.X. OF 78 MAP. RATHER
3 THAN CONSIDER THESE ISSUES NOW BEFORE TAKING FINAL ACTION, THE
4 CITY HAS PUSHED FORWARD WITH ITS CONSENSUS PLAN WITHOUT FULL
5 STUDY, ANALYSIS AND PUBLIC DIALOGUE REGARDING THESE IMPORTANT
6 ISSUES AND HAS INSTEAD PROMISED TO DO MORE STUDY AND ANALYSIS
7 LATER. WHILE THE CITY HAS REACHED OUT TO OTHER JURISDICTIONS,
8 LIKE EL SEGUNDO, TO ADDRESS THEIR ISSUES AND REACH AGREEMENT,
9 WHICH THE COUNTY SHOULD BE SUPPORTIVE OF, THE CITY IS NOT
10 ENGAGED IN SIMILAR NEGOTIATION WITH THE COUNTY OVER ITS
11 NUMEROUS ISSUES. FURTHERMORE, THE COUNTY WOULD NOT HAVE DIRECT
12 RIGHTS OR THE ABILITY TO ENFORCE ANY AGREEMENT THAT IS REACHED
13 BETWEEN THE CITY AND EL SEGUNDO. THE COUNTY'S AIRPORT LAND USE
14 MISSION HAS ALSO CONSIDERED THE MASTER PLAN AND FOUND IT TO BE
15 INCONSISTENT WITH THE COUNTY'S AIRPORT LAND USE PLAN. RATHER
16 THAN ADDRESS THE ISSUES RAISED BY THE A.L.U.C., THE CITY IS
17 PROPOSED TO OVERRIDE A.L.U.C.'S FINDINGS OF DECEMBER 7TH AS
18 THEY MOVE AHEAD WITH ITS FINAL APPROVAL FOR THE MASTER PLAN.
19 THE COUNTY, AS AN AFFECTED AGENCY, SHOULD TAKE ISSUE WITH THE
20 CITY'S OVERRIDE AS THE MASTER PLAN IS NOT ONLY INCONSISTENT
21 WITH THE C.I.U.P., IT ALSO FAILS TO ENSURE THE ORDERLY
22 EXPANSION OF L.A.X., WHILE MINIMIZING THE PUBLIC'S EXPOSURE TO
23 EXCESSIVE NOISE AND SAFETY HAZARDS AND IS, THEREFORE,
24 INCONSISTENT WITH THE OVERALL OBJECTIVES OF THE A.L.U.C.
25 STATUTES. AS A PUBLIC AGENCY, THE COUNTY HAS A RIGHT TO



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1 COMMENCE AN APPEAL BEFORE THE A.L.U.C. OR THE CITY'S APPROVAL
2 OF THE MASTER PLAN SHOULD ENGAGE IN THIS PROCESS. SO I
3 THEREFORE MOVE THAT, UPON FINAL APPROVAL OF THE L.A.X. MASTER
4 PLAN AND CERTIFICATION OF THE MASTER PLAN E.I.S./E.I.R. BY THE
5 CITY OR THE COUNTY COUNSEL BE DIRECTED TO INITIATE A LAWSUIT
6 CHALLENGING THE E.I.S./E.I.R. WITH THE APPROPRIATE LIMITATIONS
7 PERIOD AND COORDINATE AND COOPERATE WITH OTHER ENTITIES WHOSE
8 OPPOSITION OF THE L.A.X. MASTER PLAN IS CONSISTENT WITH THAT
9 OF THE COUNTY'S. I FURTHER MOVE THAT, UPON FINAL APPROVAL OF
10 THE L.A.X. MASTER PLAN BY THE CITY, THE COUNTY COUNSEL BE
11 DIRECTED TO INITIATE AN APPEAL WITH THE COUNTY'S AIRPORT LAND
12 USE COMMISSION WITHIN THE APPROPRIATE LIMITATIONS PERIOD OVER
13 THE CITY'S APPROVAL OF L.A.X. MASTER PLAN ON THE BASIS THAT IT
14 IS INCONSISTENT WITH THE OBJECTIVES OF THE A.L.U.C. STATUTES
15 AND ON ANY OTHER APPROPRIATE GROUNDS. AND THAT'S FOR NEXT
16 WEEK. I DON'T BELIEVE I HELD ANY OTHER ITEMS. WE DO HAVE ITEM
17 29 THAT WAS HELD AND WE HAVE A MEMBER OF THE PUBLIC-- MEMBERS
18 OF THE PUBLIC. GENEVIEVE CLAVREUL, REVEREND CHARLES LANIER,
19 MIKI JACKSON, AND MINA GORVE. IF YOU WOULD COME FORWARD,
20 PLEASE. THIS IS ITEM 29.

21

22 **MIKI JACKSON:** HELLO, SUPERVISORS, I'M MIKI JACKSON. I WOULD
23 RESPECTFULLY ASK THAT YOU HOLD THIS ITEM. I THINK IT NEEDS TO
24 BE LOOKED INTO FURTHER. THERE'S DIRE NEED FOR FINANCING FOR
25 MEDICAL SERVICES AND \$705,000 OF THIS IS EXISTING RESOURCES,



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1 WHICH THE COMMISSION FOR H.I.V. HAD MADE A PRIORITY THAT ANY
2 MONEY THAT WAS HELD OVER, EXISTING MONIES, WOULD GO TO MEDICAL
3 SERVICES. SO THIS IS A MYSTERY TO US HOW IT KIND OF SKIPPED
4 THAT PROCESS AND GOT THERE. WE'D ALSO ASK-- LIKE TO ASK FOR AN
5 EVALUATION OF WHAT THEIR-- THESE CONTRACTS HAVE YIELDED
6 BEFORE, THESE CAPACITY BUILDING CONTRACTS. HAS THE CAPACITY
7 BEEN BUILT? WE DON'T KNOW. SO WE RESPECTFULLY ASK FOR YOU TO
8 HOLD THIS ITEM. FURTHER, THE PROCESS ITSELF, AS TODAY YOU'VE
9 SEEN, HAS BEEN CALLED INTO GREAT QUESTION. I COMPLETELY AGREE
10 WITH THE PEOPLE WHO WERE COMPLAINING ABOUT THE CONTRACTUAL
11 PROCESS. THERE'S BEEN DOCUMENTATION OF-- PREVIOUS
12 DOCUMENTATION AND PREVIOUS AUDITS OF MANY PROBLEMS. NOW WE
13 HAVE DOCUMENTATION THAT DOCUMENTS WERE DESTROYED-- THAT'S OF
14 THIS AUDIT; THAT THE FREQUENTLY USE OF OUTDATED, INACCURATE
15 MATERIALS IN A MATRIX IS EVENTUALLY USED TO ALLOCATE FUNDS.
16 THAT'S RIGHT THERE IN THE DOCUMENT THAT THERE'S A FLAW IN THE
17 DOCUMENTS, THEY'RE INACCURATE AND THEY'RE OUTDATED. I WOULD
18 URGE YOU TO PLEASE LOOK AT THIS AGAIN AND LOOK AT IT IN LIGHT
19 OF THE NEED FOR MEDICAL SERVICES. THANK YOU.

20

21 **SUP. KNABE, CHAIR:** THANK YOU.

22

23 **GENEVIEVE CLAVREUL:** GOOD AFTERNOON. GENEVIEVE CLAVREUL. I
24 TOTALLY CONCUR WITH WHAT MIKI JUST SAID AND WE ARE BACK AT THE
25 SAME POINT WE HAVE BEEN FOREVER. WE HAVE A O.A.P.P. WITH A



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1 PROGRAM WHO HAS OVER 200-PLUS PERSONNEL. THERE IS ABSOLUTELY
2 NO EXCUSE TO HAVE SLOPPY JOB LIKE THEY HAVE BEEN DOING EXCEPT
3 ITS PURPOSEFUL TO GIVE CERTAIN PRIVILEGED GROUP MORE THAN ANY
4 OTHER. AGAIN TODAY, WE DON'T HAVE ALL THE DOCUMENTS. WE HAVE
5 ATTACHMENT B. AND IT IS ONLY ONE PAGE. ATTACHMENT B IS
6 SUPPOSED TO BE TWO PAGES. THERE IS 20 CONTRACTS AND WE ONLY
7 HAVE A COPY OF 11. MAYBE IT IS TO PREVENT US TO LOOK AT THE
8 HUGE CONTRACT ALLOCATED TO LAS MEMORIAL WALL, A GROUP WHO HAVE
9 REPEATEDLY REFUSED TO OPEN THEIR BOOKS TO BE AUDITED, A GROUP
10 WHO HAS BEEN AUDITED BY THE OFFICE OF A.I.D.S. AND SHOWS, AT
11 THAT TIME, THAT WE ARE GIVING PREVENTION CLASSES TO ONE PERSON
12 A MONTH, ONE PERSON A MONTH. I AM NOT JOKING AND I HAVE THE
13 DOCUMENTS. IT IS APPALLING. I MEAN, WE GO THROUGH THIS PROCESS
14 EVERY TIME. YOU KNOW, IT'S TIME YOU TAKE CONTROL OF WHAT'S
15 GOING ON AND, IF SOMEBODY DON'T DO THEIR JOB, FIRE THEM. BUT,
16 YOU KNOW, I AM VERY CONCERNED WHEN I SEE THOSE CONTRACTS WHO
17 CAN BE RENEWED EVERY YEAR WITHOUT SUBMITTING ANY MORE
18 INFORMATION UNTIL 2007. YOU GUYS ARE UNREAL. I MEAN, YOU ARE
19 TOTALLY, YOU KNOW, BEYOND ANY, YOU KNOW, UNDERSTANDING OF
20 BEHAVIOR. AND I KNOW MANY OF YOU CANNOT CARRY, YOU KNOW, IF
21 ONE PERSON DON'T LIKE IT, NONE OF YOU WORK TOGETHER. BUT IT'S
22 ABOUT TIME, ON ISSUES LIKE THAT, YOU WORK TOGETHER. BECAUSE I
23 AM SURE THAT THE FEDS ARE NOT GOING TO BE VERY UNHAPPY OF THE
24 WAY THIS MONEY IS DISPERSED. AND IF I HAVE TO GO TO WASHINGTON



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1 DAY AND NIGHT, I WILL MAKE SURE THOSE CONTRACTS ARE REVIEWED
2 AND GO TO THE APPROPRIATE PEOPLE. THANK YOU.

3

4 **SUP. KNABE, CHAIR:** OKAY. REVEREND.

5

6 **REVEREND CHARLES LANIER:** GOOD AFTERNOON. MY NAME IS REVEREND
7 CHARLES LANIER AND I'M THE CHIEF FINANCIAL OFFICER AT MINORITY
8 A.I.D.S. PROJECT HERE IN SOUTH LOS ANGELES. AND I CAME OUT
9 URGING YOU TO SUPPORT, TO APPROVE THE CAPACITY MEASURE. I CAN
10 STATE PERSONALLY, AS A FINANCE DIRECTOR OF THE OLDEST
11 MINORITY-RUN AGENCY IN SOUTH LOS ANGELES PROVIDING SERVICES TO
12 A VERY CHALLENGED POPULATION, THE BENEFITS THAT OUR
13 ORGANIZATION HAS RECEIVED BY THESE FUNDS. ORIGINALLY, WHEN THE
14 COUNTY, WHEN O.A.P.P. BROUGHT THIS TO US, THEY HELPED US WITH
15 TANGIBLES LIKE DESKS AND CHAIRS, COMPUTERS, THINGS THAT A LOT
16 OF PEOPLE MAY TAKE FOR GRANTED, BUT THEN THEY PROVIDED US WITH
17 OTHER INFRASTRUCTURE HELP SUCH AS PROGRAM INTEGRATION AND
18 STRATEGIC PLANNING AND QUALITY MANAGEMENT. THEY'VE HELPED US
19 WITH BOARD DEVELOPMENT AND, AT A TIME WHEN-- WITH
20 DISTINGUISHING PUBLIC SUPPORT, THEY'RE ASSISTING US WITH
21 MARKETING US BECAUSE WE ARE A FULL SERVICE AGENCY AND WE ARE
22 ON THE FRONT LINES. SO A LOT OF OUR ATTENTION IS GIVEN TO
23 PROVIDING SERVICES TO THE PUBLIC. AND THEY ARE HELPING US WITH
24 FUNDRAISING AND FUND DEVELOPMENT AND JUST LETTING US GET THE
25 WORD OUT THAT WE NEED SUPPORT TO CONTINUE OUR PROGRAMS. SO I



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1 URGE YOU TO PLEASE PASS THIS AND APPROVE THIS. WE HAVE A LOT
2 OF THINGS TO CONTINUE TO COMPLETE THIS PROCESS BUT TO HELP
3 BUILD OUR PARTNERSHIP OF O.A.P.P. AND TO HELP PEOPLE LIVING
4 WITH H.I.V. AND A.I.D.S. IN SOUTH LOS ANGELES. THANK YOU.

5

6 **SUP. KNABE, CHAIR:** THANK YOU. MINA GORVE. IS SHE HERE? DID SHE
7 HAVE TO LEAVE? NO? DOES THE DEPARTMENT-- MR. SCHUNHOFF, DO YOU
8 WANT TO RESPOND TO THAT, PLEASE? THERE WERE SEVERAL ISSUES
9 RAISED AND THE ISSUE OF JUST ONE PERSON PER MONTH. I MEAN, CAN
10 YOU RESPOND TO THAT? I MEAN, IS THIS CHECKED OUT? WHO MONITORS
11 IT? WHAT'S GOING ON?

12

13 **JOHN SCHUNHOFF:** SUPERVISOR, THESE ARE CAPACITY BUILDING
14 CONTRACTS. I THINK SHE MAY HAVE BEEN TALKING ABOUT A
15 PREVENTION CONTRACT BUT I DON'T KNOW OF ANY PREVENTION
16 CONTRACT, MAYBE MR. HENRY DOES, WHERE THEY WOULD SEE ONE
17 PERSON PER MONTH. IT DOES NOT MAKE SENSE.

18

19 **CHUCK HENRY:** NO, ALL OF OUR PROGRAMS ARE MONITORED ANNUALLY
20 AND WE HAVE A HUNDRED PERCENT MONITORING RECORD FOR THE LAST
21 THREE YEARS. SO I DON'T KNOW THE SOURCE OF THAT COMMENT BUT I
22 DO KNOW THAT MY STAFF MONITOR EVERY PROVIDER AND EVERY
23 CONTRACT THAT WE HAVE FOR THE LAST FEW YEARS, A HUNDRED
24 PERCENT OF THEM.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. KNABE, CHAIR:** ALL RIGHT. ANY OTHER QUESTIONS OR COMMENTS?
2 THE ITEM IS BEFORE US. MOVED BY SUPERVISOR BURKE, SECONDED BY
3 SUPERVISOR YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED. I
4 BELIEVE THAT CONCLUDES THE AGENDA. AM I CORRECT? AND WE HAVE A
5 SET ITEM OF S-2.

6

7 **SUP. YAROSLAVSKY:** WHAT TIME WAS THAT SET FOR?

8

9 **SUP. KNABE, CHAIR:** SET ITEM ON THE HEALTH BUDGET. 11:30.

10

11 **SUP. YAROSLAVSKY:** WELL, IT'S ALREADY 12:25. I'M OUT OF HERE.

12

13 **SUP. KNABE, CHAIR:** OKAY. WE'RE TOO LATE, THEN. SIR. DR.

14 GARTHWAITE, MR. JANSSEN.

15

16 **DR. THOMAS GARTHWAITE:** SUPERVISORS, OUR BUDGET CONTINUES TO
17 SHOW THE STRUCTURAL PROBLEM REMAINING. THAT IS THAT THERE IS
18 NO STABLE LONG-TERM SOURCE FOR FUNDING OF THE UNINSURED IN LOS
19 ANGELES COUNTY. THIS YEAR-- THIS MONTH OR THIS BUDGET REPORT
20 PROJECTS AN ADDITIONAL YEAR AND, WHEN YOU PROJECT AN
21 ADDITIONAL YEAR BECAUSE THOSE OUT YEARS DO-- WE HAVE DEFICITS
22 EACH YEAR, THE TOTAL DEFICIT GROWS SIGNIFICANTLY. I CALL YOUR
23 ATTENTION TO ATTACHMENT "A" WHICH REALLY TALKS ABOUT SOME OF
24 THE BIG THINGS AT PLAY. THOSE INCLUDE SETTLEMENT OF THE
25 LAWSUITS THAT HAVE PROHIBITED US FROM TAKING FULL ADVANTAGE OF



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1 THE SCENARIO DEVELOPMENT IN DOWNSIZING, PRIVATIZING, OR
2 CLOSING RANCHO TO CLOSE A HUNDRED BEDS AT LA COUNTY U.S.C. AND
3 OTHER ITEMS. IN ADDITION, WE ARE, I THINK, AT SIGNIFICANT RISK
4 OF COST-BASED REIMBURSEMENT AND APPRECIATE THE MOTION FROM
5 SUPERVISOR ANTONOVICH TODAY TO MOVE FORWARD ON OUR FEDERAL
6 QUALIFIED HEALTH CENTERS, FEDERALLY QUALIFIED HEALTH CENTERS.
7 IN ADDITION, REBASING OF THE S.P.C.P. WAIVER HAS SIGNIFICANT
8 FINANCIAL IMPACT AND, FINALLY, WE HAVE THE BIG UNKNOWN, WHICH
9 IS THE STATE'S MEDICAL REDESIGN. WE PROPOSE TO COME BACK IN
10 MARCH WITH A UPDATE OF OUR SCENARIOS 2 AND 3 AND PUT THAT INTO
11 CONTEXT OF WHAT'S KNOWN ABOUT THE MEDICAL REDESIGN AT THAT
12 TIME AND TO GIVE A BETTER SENSE OF THE LONGER-TERM FINANCIAL
13 PROJECTIONS FOR OUR DEPARTMENT. WITH THAT, I WOULD STOP AND
14 ASK IF THERE'S ANY QUESTIONS.

15

16 **SUP. KNABE, CHAIR:** OKAY. MR. JANSSEN, DID YOU-- ANY QUESTIONS?
17 MR. JANSSEN?

18

19 **C.A.O. JANSSEN:** MR. CHAIR, I WOULD LIKE TO DRAW YOUR ATTENTION
20 TO ATTACHMENT "B" WHICH IS A SPREADSHEET. WE'VE SPENT AN AWFUL
21 LOT OF TIME ON MARTIN LUTHER KING. THESE REPORTS COME
22 QUARTERLY. THEY ESSENTIALLY SAY THE SAME THING. IN FIVE YEARS,
23 WE'RE IN A LOT OF TROUBLE BUT I THINK IT IS REALLY IMPORTANT
24 THAT WE UNDERSTAND AND IT OCCURRED TO ME, WHEN I READ THE
25 REPORT YESTERDAY, THAT THERE'S ANOTHER LINE THAT WE PROBABLY



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1 OUGHT TO BE ADDING TO THIS REPORT AND THAT'S HOW MUCH OF THE
2 RESERVE IS BEING USED IN EACH BUDGET YEAR. YOU CAN GET THERE
3 BY SUBTRACTING COLUMNS BUT IT DOESN'T REALLY CLEARLY SAY IT.
4 THE CURRENT YEAR'S BUDGET, WE ARE USING \$116 MILLION OF THE
5 RESERVE. NEXT YEAR, '05/'06, WE WILL USE \$398 MILLION--
6 ATTACHMENT "B." ONE YEAR OUT, ONE FISCAL YEAR OUT, WE WILL USE
7 \$398 MILLION OF THE RESERVE. THE FOLLOWING YEAR, WE HAVE A
8 DEFICIT OF \$242 MILLION. SO THE DEPARTMENT IS RUNNING A
9 DEFICIT NOW. IT'S NOT FIVE YEARS OUT, IT'S NOT \$1.2 BILLION IN
10 2008/'09. IT'S IN DEFICIT NOW. THE DEFICIT GROWS NEXT YEAR AND
11 THEN WE RUN OUT OF RESERVE. WE JUST NEED TO MAKE SURE, AND
12 THAT'S WHY THE MARCH '05 DATE IS SO IMPORTANT. WE HAVEN'T
13 REVISITED SCENARIO ONE, TWO AND THREE FOR A LONG TIME. THE
14 PROBLEM ISN'T GOING AWAY. NOBODY IS RUSHING IN WITH MORE
15 MONEY. WE'RE WORKING WITH THE STATE TO TRY TO GET THEM TO WORK
16 MORE COMPLETELY WITH THE FEDS ON THE STATE WAIVER BUT THE
17 DEFICIT IS THERE, IT IS REAL AND IT'S APPROACHING CLOSER ALL
18 THE TIME. THE '05/'06 BUDGET NOW REFLECTS THE FAILURE OR
19 INABILITY TO CLOSE RANCHO AND A HUNDRED BEDS AT L.A.C./U.S.C.
20 AS A RESULT OF THE FEDERAL COURT. THAT IS NOT PROJECTED OUT
21 INTO OUT YEARS. THE DEFICIT WILL GO EVEN HIGHER. I JUST WANTED
22 TO DRAW EVERYONE'S ATTENTION TO THIS ON A BUDGET BASIS, NOT
23 JUST A FORECAST BASIS. THANK YOU.

24

25 **SUP. KNABE, CHAIR:** OKAY. ARE THERE ANY OTHER QUESTIONS?



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The Los Angeles County Board of Supervisors

1

2 **SUP. BURKE:** I HAVE...

3

4 **SUP. KNABE, CHAIR:** YES, SUPERVISOR BURKE, THEN SUPERVISOR
5 ANTONOVICH.

6

7 **SUP. BURKE:** MY QUESTION IS NOT ON REALLY-- ON POINT,
8 PARTICULARLY, SO MAYBE IF SOMEONE HAS A QUESTION ON THE ACTUAL
9 BUDGET NUMBERS RIGHT HERE, THEN I CAN DO IT LATER AFTER THEY
10 CONCLUDE.

11

12 **SUP. KNABE, CHAIR:** SUPERVISOR ANTONOVICH?

13

14 **SUP. ANTONOVICH:** WHAT IS THE DEPARTMENT DOING TO DEAL WITH THE
15 DEFICIT, ANTICIPATED BUDGET SHORTFALL THAT OCCURS WITHIN THE
16 NEXT 18 MONTHS?

17

18 **DR. THOMAS GARTHWAITE:** WELL, IT'S CERTAINLY A KEY PIECE AS
19 WE'VE BEEN WORKING HARD WITH THE STATE TO ASSURE THAT ANYTHING
20 IN THE MEDICAL REDESIGN PROPOSALS WILL NOT AFFECT US POORLY.
21 WE WORKED BOTH WITH THE STATE DIRECTLY BUT ALSO WITH THE DISH
22 TASK FORCE AND THE CALIFORNIA ASSOCIATION OF PUBLIC HOSPITALS
23 TO ASSURE THAT WE HAVE MAXIMUM INPUT INTO THAT POTENTIALLY
24 LARGE EFFECT ON OUR BUDGET. IN ADDITION, WE WILL COME BACK TO



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1 YOU WITH A SENSE OF-- OR A PLAN AS TO-- AND BETTER PROJECTIONS
2 ABOUT OUR SCENARIOS IN MARCH, AS WE STATE IN OUR DOCUMENT.

3

4 **SUP. ANTONOVICH:** AND WHAT ABOUT THE RESTRUCTURING OF THE
5 STATUS ON THE STATE'S MEDICAL RESTRUCTURING?

6

7 **DR. THOMAS GARTHWAITE:** LIKE I SAY, WE'VE HAD SIGNIFICANT INPUT
8 INTO THAT PROCESS. WE'VE WORKED WITH THE STATE DIRECTLY AND I
9 THINK, ALTHOUGH THEY'VE LISTENED TO US, WE AREN'T PRIVY TO THE
10 LATEST TOTAL REDESIGN PROPOSALS BUT WE ARE CURRENTLY
11 MONITORING THAT AND ARE PARTICIPATING IN ALL THE DISCUSSIONS
12 AND PROVIDING INPUT AND DATA.

13

14 **SUP. ANTONOVICH:** AND IS THE STATE GOING TO BE RECEPTIVE TO
15 KEEPING THE COST-BASED REIMBURSEMENT FOR CLINIC RATES AT THE
16 CURRENT LEVEL AFTER THE AUDIT IS COMPLETED BY THE STATE OF
17 CALIFORNIA?

18

19 **DR. THOMAS GARTHWAITE:** I DON'T KNOW THAT WE KNOW THAT. WE KNOW
20 THAT WE'VE APPLIED FOR THE F.Q.H.C. STATUS BUT WE DON'T HAVE
21 ANY ASSURANCES OF A STATE PLAN AMENDMENT, TO MY KNOWLEDGE.

22

23 **FRED LEAF:** RIGHT, THAT WOULD TAKE A STATE PLAN AMENDMENT AND
24 WE HAVEN'T GOT, YOU KNOW, THAT COMMITMENT ONE WAY OR ANOTHER
25 AT THIS POINT.



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1

2 **SUP. KNABE, CHAIR:** BUT THEY'VE BEEN RECEPTIVE, I'VE BEEN TOLD,
3 RIGHT?

4

5 **FRED LEAF:** WELL, THEY'VE BEEN RECEPTIVE IN THE PAST BUT THE
6 LANDSCAPE CHANGES, YOU KNOW, WEEKLY, SO...

7

8 **DR. THOMAS GARTHWAITE:** AND WE'VE HAD POSITIVE MEETINGS ON MANY
9 OCCASIONS AND IT TAKES MONTHS TO YEARS AND A LOT OF
10 PERSISTENCE TO GET THINGS TO ACTUALLY HAPPEN.

11

12 **SUP. KNABE, CHAIR:** OKAY. ANY OTHER QUESTIONS? YES?

13

14 **SUP. ANTONOVICH:** HAS THE DEPARTMENT CONSIDERED NEGOTIATING
15 WITH THE FEDERAL GOVERNMENT FOR FULL REIMBURSEMENT FOR COST OF
16 ILLEGAL ALIENS OR SUING THE FEDERAL GOVERNMENT FOR
17 REIMBURSEMENT FOR THE-- WAS IT \$350 MILLION PER YEAR?

18

19 **DR. THOMAS GARTHWAITE:** WE HAVEN'T ENTERTAINED THOSE
20 SPECIFICALLY. THERE IS SOME FUNDING IN THE MEDICARE
21 PRESCRIPTION BENEFIT PACKAGE THAT IS DESIGNED TO GO TO
22 HOSPITALS THAT TAKE CARE OF UNDOCUMENTEDS AND WE WOULD
23 ANTICIPATE GETTING SOME OF THAT MONEY AS IT COMES FORWARD.

24



**The Meeting Transcript of
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1 **SUP. ANTONOVICH:** BUT YOU'RE ONLY LOOKING AT A SMALL FRACTION.
2 I'M TALKING ABOUT TOTAL COSTS.

3

4 **DR. THOMAS GARTHWAITE:** RIGHT. I AGREE.

5

6 **SUP. ANTONOVICH:** WHY ARE WE NOT DEALING DIRECTLY TO THE
7 FEDERAL GOVERNMENT FOR FULL REIMBURSEMENT OR ADOPTING
8 LITIGATION TO PROCEED WITH THAT? I KNOW, AT THE STATE LEVEL,
9 YOU HAVE BETWEEN THE BOARD OF-- WAS IT BOARD APPROPRIATIONS,
10 WHERE WE HAVE THE ABILITY TO HAVE THE STATE REIMBURSE US FOR
11 UNFUNDED MANDATES. USING THAT SAME ANALOGY, WHY CAN'T-- ARE WE
12 NOT ABLE TO PURSUE FULL REIMBURSEMENT FOR AN UNFUNDED MANDATE,
13 WHICH WE HAVE NO ABILITY TO CONTROL, ONLY TO PAY?

14

15 **DR. THOMAS GARTHWAITE:** I-- I GUESS WE COULD LOOK AT THAT. THE
16 ONE THING I WOULD SAY IS THAT THE FUNDING FOR UNDOCUMENTEDS IN
17 JAILS, THE SKARP FUNDING, HAS BEEN AN ONGOING ISSUE EVERY TIME
18 WE'VE GONE BACK TO WASHINGTON TO LOOK FOR FUNDING OF VARIOUS
19 ISSUES AND HAS BEEN DIFFICULT TO MAINTAIN THAT FUNDING. SO
20 EXPANDING THAT INTO HEALTHCARE...

21

22 **SUP. ANTONOVICH:** WELL, IT'S DIFFICULT BUT IF IT WAS-- THE
23 DIFFICULTY IS GOING TO BE IF WE HAVE A MELTDOWN OF THE
24 HEALTHCARE DELIVERY SYSTEM. THAT'S GOING TO BE MUCH MORE



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1 DIFFICULT TO DEAL WITH THAN ADDRESSING THIS ISSUE
2 LEGISLATIVELY OR LEGALLY THROUGH LITIGATION.

3

4 **DR. THOMAS GARTHWAITE:** I WOULD AGREE.

5

6 **FRED LEAF:** SUPERVISOR, WE HAVE, YOU KNOW, DISCUSSED THIS ISSUE
7 ADMINISTRATIVELY WITH THE FEDERAL GOVERNMENT AND THE STATE IN
8 THE PAST AND WE HAVEN'T OBVIOUSLY GOT ANY RELIEF IN THAT
9 FASHION, SO JUST SO YOU KNOW THAT. IT HAS BEEN ADDRESSED
10 BEFORE OR DISCUSSED BEFORE.

11

12 **SUP. ANTONOVICH:** RIGHT, BUT REMEMBER, IT WAS AFTER THE PROBLEM
13 AT THE STATE LEVEL WITH REIMBURSEMENT FOR UNFUNDED MANDATES
14 THAT WE WERE FINALLY ABLE TO GO VIA INITIATIVE ROUTE, WHICH
15 ENDED UP IN THE LEGISLATURE AND THE GOVERNOR SUPPORTING A
16 STATE PROPOSITION 1-A, WHICH WAS PASSED BY OVER TWO-THIRDS OF
17 THE VOTERS THAT PROVIDES A STABLE SOURCE OF FUNDING FOR LOCAL
18 GOVERNMENT. BUT IT TOOK THAT TYPE OF ACTION. AND I'M SAYING WE
19 NEED TO TAKE SIMILAR ACTIONS WITH THE FEDERAL GOVERNMENT, BOTH
20 POLITICALLY AND LEGALLY, TO ACHIEVE THOSE SAME RESULTS. WE
21 WERE NOT SUCCESSFUL. I REMEMBER, FROM DAY ONE ON THIS BOARD OF
22 SUPERVISORS, IT TOOK MANY LONG YEARS TO FINALLY GET A
23 RESOLUTION TO FINANCING LOCAL GOVERNMENT AND A FAIR AND
24 EQUITABLE MEASURE AND-- BUT WE KEPT TRYING AND TRYING AND



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1 FINALLY WE WERE SUCCESSFUL. SO BECAUSE WE AREN'T SUCCESSFUL IN
2 THE PAST DOESN'T MEAN WE CAN'T BE SUCCESSFUL IN THE FUTURE.

3

4 **DR. THOMAS GARTHWAITE:** I AGREE.

5

6 **SUP. KNABE, CHAIR:** SUPERVISOR BURKE?

7

8 **SUP. BURKE:** I JUST HAVE A FEW QUESTIONS. I SAID I DIDN'T HAVE
9 ANY ON THE BUDGET-- FISCAL OUTLOOK BUT THE HUNDRED MILLION
10 THAT IS ADDED EVERY YEAR, WHERE DOES THAT COME FROM?

11

12 **C.A.O. JANSSEN:** SUPERVISOR, THAT'S THE AMOUNT OF FUND BALANCE
13 THAT WE ASSUME THAT THEY WILL HAVE EACH YEAR.

14

15 **SUP. BURKE:** FROM THE HEALTH DEPARTMENT?

16

17 **C.A.O. JANSSEN:** CORRECT, RIGHT.

18

19 **SUP. BURKE:** NOW, THE F.Q.H.C. APPROVALS, NOW THAT THE
20 GOVERNANCE HAS BEEN APPROVED, ONLY APPLIES TO CERTAIN CLINICS
21 IS MY UNDERSTANDING?

22

23 **FRED LEAF:** NON-HOSPITAL BASED.

24



**The Meeting Transcript of
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1 **SUP. BURKE:** NON-HOSPITAL-- BUT IS IT ALL-- IT'S NOT ALL THE
2 CLINICS, EVEN, IS IT? OR IS IT ALL OF THEM? I THOUGHT THERE
3 WERE SPECIFIC CLINICS WERE INCLUDED.

4

5 **FRED LEAF:** WELL, YES, THERE'S THREE OF THEM, THREE OF THEM.

6

7 **SUP. BURKE:** AND ALL THE OTHER CLINICS WILL STILL BE OPERATING
8 ON THE SAME BASIS?

9

10 **FRED LEAF:** WELL, BASED ON...

11

12 **SUP. BURKE:** OR DO YOU SPREAD THE MONEY?

13

14 **FRED LEAF:** NO. BASED ON THE ADVICE OF, I GUESS, DISCUSSIONS
15 WITH H.R.S.A., THEY SUGGESTED THAT YOU TRY WITH YOUR HIGH--
16 FREE CLINICS FROM THE HIGHEST MEDICALLY NEEDY AREAS AND THEN
17 EXPAND IT OUT TO THE OTHER CLINICS AND THEY WILL, AT SOME
18 POINT, ASSUMING WE GOT THROUGH THE HURDLES, YOU KNOW, OF
19 ESTABLISHING THE SYSTEM WE'RE TALKING ABOUT...

20

21 **SUP. BURKE:** THROUGH THIS SAME APPROVAL, IT WOULD BE-- THERE
22 WOULD BE JUST OTHER CLINICS ADDED ONTO THE SAME...

23

24 **FRED LEAF:** WE WOULD GO BACK TO THEM TO EXPAND.

25



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1 **SUP. BURKE:** OH, YOU'D GO BACK AND GET OTHER APPROVALS FOR
2 THOSE?

3

4 **FRED LEAF:** RIGHT, RIGHT.

5

6 **SUP. BURKE:** NOW, WHEN YOU MENTIONED THE AUDIT, I WANTED TO GET
7 SOMETHING REALLY CLEAR. AT ONE TIME, OUR OUTPATIENT-- WE WERE
8 REIMBURSED BY THE STATE ON A SPECIFIC PERCENTAGE OF OUR COST
9 AND THERE HAD NOT BEEN AN AUDIT FOR OVER A PERIOD OF YEARS. IS
10 THIS THE AUDIT THAT'S GOING TO TAKE PLACE THAT WILL LOOK AT
11 OUR ACTUAL COST?

12

13 **FRED LEAF:** NO. THIS IS SPECIFICALLY RELATED TO COST-BASED
14 REIMBURSEMENT. WHAT YOU'RE REFERRING TO IS AN AUDIT OF OUT--
15 OF MEDICAL SERVICES THAT HAS PROBABLY GONE NOW FOR, WHAT, IT'S
16 LIKE '83, THEY HAVEN'T AUDITED THOSE AREAS BUT THAT'S...

17

18 **SUP. BURKE:** SO THAT AUDIT, NO ONE'S-- NO ONE IS TALKING ABOUT
19 AUDITING THAT?

20

21 **FRED LEAF:** NO, IT'S COST-BASED REIMBURSEMENT.

22

23 **SUP. BURKE:** SO IS IT 35% OR SOMETHING? WE GET A GET 35 DOLLARS
24 OR HUNDRED...

25



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The Los Angeles County Board of Supervisors

1 **FRED LEAF:** AROUND, YEAH.

2

3 **SUP. BURKE:** 35 CENTS A DOLLAR OR SOMETHING LIKE THAT WE GET.
4 NOW THAT'S SEPARATE, RIGHT?

5

6 **FRED LEAF:** THAT'S SEPARATE. AND THIS IS TO GO OVER THE COST-
7 BASED REIMBURSEMENT PROGRAM AND WE ANTICIPATE, AS INDICATED IN
8 THE REPORT, THAT THE RATE THEY'RE PAYING US IS VERY
9 CONSERVATIVE AND WE BELIEVE WE'LL PROBABLY END UP GETTING MORE
10 IN THE END AFTER THE AUDIT IS COMPLETED.

11

12 **SUP. BURKE:** ALL RIGHT. ON THAT PORTION?

13

14 **FRED LEAF:** YEAH.

15

16 **SUP. BURKE:** WE'RE WHERE IN THE PROCESS OF THE WAIVER IN TERMS
17 OF THE STATE? ARE THEY IN THE PROCESS OF PUTTING THE
18 APPLICATION TOGETHER FOR A STATEWIDE WAIVER OR HAS IT ALREADY
19 BEEN PUT TOGETHER OR WHAT'S HAPPENING WITH THAT?

20

21 **FRED LEAF:** WELL, THE MEDICAL REDESIGN WILL IMPACT THAT.
22 THEY'VE EXTENDED THE S.P.C. WAIVER TO '05.

23

24 **DR. THOMAS GARTHWAITE:** THE S.P.C. HAS BEEN EXTENDED.

25



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 **SUP. BURKE:** THEY'RE GOING TO WAIT UNTIL THE MEDICAL REDESIGN
2 IS COMPLETED?

3

4 **FRED LEAF:** WELL, WE DON'T EVEN KNOW IF-- HOW IT WILL APPLY
5 AFTER THAT REDESIGN, WHATEVER THAT REDESIGN-- THAT REDESIGN
6 MIGHT RESULT IN A WHOLE DIFFERENT REIMBURSEMENT PROCESS THAT
7 MAY NOT INCLUDE THE CURRENT-- YOU KNOW, THE WAIVER THAT WE'RE
8 OPERATING-- THE S.B.C.P. WAIVER THAT WE'RE OPERATING UNDER
9 NOW.

10

11 **SUP. BURKE:** SO YOU MEAN THAT-- BUT-- DO YOU MEAN THAT THAT
12 REDESIGN MIGHT BE SUFFICIENT, THAT WE WOULDN'T NEED A WAIVER?

13

14 **FRED LEAF:** NO. I MEAN THAT THEY MAY DEVELOP A SYSTEM THAT'S
15 DESIGNED NOT TO USE THE WAIVER CONCEPT BUT USE OTHER
16 APPROACHES TO THE WAY MEDICAL IS DOLED OUT TO THE-- THROUGH
17 THE STATE.

18

19 **SUP. BURKE:** AND SO WOULD THAT REQUIRE A HIGHER REIMBURSEMENT
20 RATE OVER WHAT WE NOW HAVE FOR MEDICAL? SO THAT THERE WOULD BE
21 HIGHER MATCHING?

22

23 **FRED LEAF:** WE DON'T KNOW. THAT'S THE BIG QUESTION MARK. WE
24 DON'T KNOW WHAT IT IS THAT THEY ARE GOING TO...

25



**The Meeting Transcript of
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1 **SUP. BURKE:** WE DON'T KNOW WHAT IT IS?

2

3 **FRED LEAF:** NO. WE DON'T HAVE...

4

5 **DR. THOMAS GARTHWAITE:** KEEP IN MIND, THOUGH, I THINK, THAT,
6 BOTH IN THE FEDERAL AND AT THE STATE LEVEL, THEY BOTH HAVE
7 WHAT THEY FEEL ARE DEFICIT ISSUES AND ARE NOT TRYING TO PUT
8 ADDITIONAL MONEY IN, THEY'RE TRYING TO SAVE MONEY IN THESE
9 PROGRAMS THAT HAVE BEEN INFLATING AT FAIRLY RAPID RATES. SO,
10 FROM THEIR PERSPECTIVE, THEIR GOAL IS NOT TO EXPAND HOW MUCH
11 THEY PAY. IT'S TO CONSTRICT IT.

12

13 **SUP. BURKE:** BUT, SEE, WE'RE JUST REALLY TRYING TO GET EQUITY
14 IN TERMS OF THE SAME KIND OF REIMBURSEMENT RATE THAT OTHER
15 STATES GET?

16

17 **FRED LEAF:** RIGHT.

18

19 **SUP. BURKE:** SO, FROM A FEDERAL STANDPOINT, IT SEEMS TO ME THEY
20 SHOULD BE AMENABLE TO WHATEVER THE STATE COMES UP WITH AS FAR
21 AS A WILLINGNESS-- WELL, THEY'RE NOT GOING TO INCREASE THE
22 RATE BUT IF THEY WERE WILLING TO INCREASE THE RATE, WHICH WE
23 HAD BEEN TOLD WHEN SOME OF THESE HOSPITALS SUITS THAT WERE
24 PART OF THE LAST WAIVER, WHEN THOSE WERE SETTLED, WE WERE



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1 GOING TO GET A HIGHER RATE AND I BELIEVE THAT WAS THE
2 AGREEMENT, WASN'T IT?

3

4 **FRED LEAF:** I CAN'T RECALL. I CAN'T RECALL THE SPECIFICS OF
5 THAT.

6

7 **SUP. BURKE:** IT WAS A REPRESENTATION. IT MAY NOT HAVE BEEN AN
8 AGREEMENT BUT IT WAS A REPRESENTATION THAT WAS MADE WHEN THESE
9 HOSPITAL SUITS ARE SETTLED AND WE TOOK 50 MILLION FROM THE
10 HOSPITAL SUITS...

11

12 **FRED LEAF:** OH, RIGHT, OH, YOU'RE TALKING ABOUT THE OUTPATIENT
13 SUIT. YES, OH, YES.

14

15 **SUP. BURKE:** RIGHT. AND THAT-- WHEN THAT'S SETTLED, WE GET A
16 HIGHER OUTPATIENT RATE BUT, OF COURSE, THAT'S A DIFFERENT
17 ADMINISTRATION, SO...

18

19 **FRED LEAF:** RIGHT, SO, RIGHT NOW, WE'RE IN A BIG KIND OF BLACK
20 HOLE WAITING FOR THE RESULTS OF THE DISCUSSIONS BETWEEN C.M.S.
21 AND THE STATE AT THIS POINT, WHATEVER THAT REDESIGN IS GOING
22 TO ACTUALLY LOOK LIKE.

23

24 **SUP. BURKE:** DON'T WE HAVE SOME KIND OF DEADLINE OF WHEN THIS
25 GET CRUCIAL?



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The Los Angeles County Board of Supervisors

1

2 **FRED LEAF:** WELL, THIS-- THEY'VE EXTENDED THE WAIVER THROUGH
3 JUNE, JUNE AND THEY INTEND TO ISSUE THEIR-- THEIR PLAN NOW IN
4 JANUARY. SO, YOU KNOW, WE STILL HAVE TIME, ONCE WE SEE IT, TO
5 REACT TO IT BUT IT IS GETTING VERY, VERY TIGHT, OBVIOUSLY.

6

7 **SUP. BURKE:** WE'RE DOWN TO ABOUT SIX MONTHS-- 9-- 8-- SEVEN
8 MONTHS.

9

10 **FRED LEAF:** YES.

11

12 **SUP. BURKE:** OKAY. SO WE HAVE TO HOPE THAT THEY GET THIS ALL
13 STRAIGHT IN THE NEXT FEW MONTHS...

14

15 **FRED LEAF:** YEAH, BY-- HOPEFULLY, BY JANUARY.

16

17 **SUP. BURKE:** ...OR ELSE FEDERAL GOVERNMENT WOULD HAVE TO REALLY
18 MOVE FAST.

19

20 **FRED LEAF:** YEAH, BECAUSE IF THEY-- THE WAY THE SCHEDULE IS
21 NOW, IT WOULD BE THE NEXT 30 DAYS, I PRESUME, YOU KNOW,
22 JANUARY, SO WE COULD KIND OF GET A BETTER FEEL AND KNOWLEDGE
23 AS TO WHAT IT IS THAT WOULD BE PROPOSED.

24



**The Meeting Transcript of
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1 **SUP. BURKE:** ALL RIGHT. I HAVE ONE OTHER QUESTION, TOTALLY OFF
2 THE SUBJECT. CONTINUALLY, I RECEIVE STATEMENTS FROM PEOPLE
3 FROM KING THAT-- QUOTING A U.S. NEWS REPORT, I BELIEVE IT IS,
4 THAT KING HOSPITAL IS ONE OF THE MOST PROFITABLE IN THE
5 NATION. I REALLY BELIEVE IT'S VERY NECESSARY FOR US TO ADDRESS
6 THAT ISSUE IN A WRITTEN DOCUMENT BECAUSE...

7

8 **DR. THOMAS GARTHWAITE:** WE'VE DONE IT TWICE.

9

10 **SUP. BURKE:** HUH?

11

12 **DR. THOMAS GARTHWAITE:** WE'VE DONE IT TWICE.

13

14 **SUP. BURKE:** AND THEY STILL DON'T-- WELL, THEY DON'T ACCEPT THE
15 FACT, THAT, WHAT, THAT IT'S A SUBSIDY, A COUNTY SUBSIDY THAT
16 MAKES THIS HAPPEN?

17

18 **FRED LEAF:** RIGHT. THEY'VE DOUBLE-COUNTED CERTAIN FUNDS,
19 CERTAIN MATCHING FUNDS AND SO ON BUT, IN OUR RESPONSE TO
20 QUESTIONS ASKED AT THE BEILENSEN HEARING THAT WAS SUBMITTED
21 LAST WEEK, WE INCLUDED AN ANSWER TO THAT QUESTION IN THAT
22 DOCUMENT.

23

24 **SUP. KNABE, CHAIR:** YEAH, BUT I THINK WHAT SHE'S SAYING IS
25 SEPARATE AND ABOVE...



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The Los Angeles County Board of Supervisors

1

2 **DR. THOMAS GARTHWAITE:** AND WE'VE DONE IT PREVIOUSLY.

3

4 **SUP. KNABE, CHAIR:** ...THE BEILENSEN PROCESS TO ADDRESS IN A
5 WRITTEN DOCUMENT WOULD BE VERY APPROPRIATE.

6

7 **SUP. BURKE:** IF I COULD JUST-- I THINK THAT WE SHOULD HAVE IT
8 SO THAT EVERYONE COULD JUST MAKE IT AVAILABLE. THE DOCTORS
9 BELIEVE THIS, ALL THE CONSTITUENTS BELIEVE THIS, AND-- BECAUSE
10 PEOPLE ARE ALWAYS EAGER TO ACCEPT IDEAS LIKE THAT.

11

12 **FRED LEAF:** YEAH. WE HAVE A LETTER THAT WE DID SUBMIT AND WE
13 SENT THEM TO MODERN HEALTHCARE THAT PRODUCED THIS LITTLE
14 CONTROVERSY THAT CAUSED THIS. AND WHAT WE CAN DO IS, I THINK
15 YOU'RE RIGHT, WE COULD DISTRIBUTE THAT WIDELY AT THE FACILITY
16 AND AMONG THE COMMUNITY.

17

18 **SUP. KNABE, CHAIR:** AND GIVE IT TO THE BOARD OFFICES AS WELL.

19

20 **SUP. ANTONOVICH:** AND YOU OUGHT TO MAKE IT IN ENGLISH LANGUAGE
21 THAT THE AVERAGE GUY CAN UNDERSTAND, NOT REQUIRING A HARVARD
22 M.B.A. TO FOLLOW THE CHARTS. JUST, LIKE, WORDS LIKE "DOUBLE
23 COUNTING," I THINK EVERYBODY UNDERSTANDS. THAT'S NOT USUALLY
24 THE WAY THINGS ARE SAID WHEN IT WORKS ITS WAY DOWN INTO THE
25 BUREAUCRACY, SO JUST...



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **FRED LEAF:** WE'LL REMOVE GARY'S FOOTNOTES FROM THE DOCUMENT...

3

4 **SUP. BURKE:** BECAUSE, YOU KNOW, SOME OF US GET TIRED OF, EVERY
5 WEEK, HAVING TO DEAL WITH THIS.

6

7 **FRED LEAF:** YES, AND I AGREE. YOU'RE RIGHT. YEAH, IT'S A VERY
8 GOOD IDEA TO DISTRIBUTE THAT.

9

10 **SUP. BURKE:** ALL RIGHT. THANK YOU VERY MUCH.

11

12 **SUP. KNABE, CHAIR:** OKAY, ARE THERE ANY OTHER QUESTIONS? OKAY.
13 THANK YOU, GUYS. GENEVIEVE, IF YOU WOULD ADDRESS S-2 AND C-2
14 WHILE YOU'RE UP HERE.

15

16 **GENEVIEVE CLAVREUL:** GOOD AFTERNOON. GENEVIEVE CLAVREUL. IT
17 WOULD BE NICE, WHEN YOU HAVE A BUDGET ITEM, THAT THE PUBLIC
18 HAS ACCESS TO THE DOCUMENTS. THAT WOULD BE EXTREMELY
19 BENEFICIAL. DOCUMENTS ARE SUPPOSED TO BE AVAILABLE FOR THE
20 PUBLIC. AND, APPARENTLY, YOU KNOW, YOU'RE HAVING A TOUGH TIME
21 LEARNING THOSE LESSONS. ANYWAY, SINCE I'M GOING TO SPEAK TO
22 BOTH ITEMS AT THE SAME TIME, ABOUT YOUR, YOU KNOW, BROWN ACT
23 VIOLATION AND SO ON, WE STILL HAVE NOT RECEIVED ANY
24 INFORMATION FROM THAT VIOLATION AND I WILL COME BACK ALL THE
25 TIME UNTIL I GET THE DOCUMENTATION. ALSO, I SUBMITTED A



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 REQUEST, UNDER THE CALIFORNIA PUBLIC RECORD ACT, TO ALLOW FOR
2 THE REVIEW OF 80 PUBLIC DOCUMENTS DURING NORMAL BUSINESS
3 HOURS. I GIVE YOU A 10-DAY PERIOD. THAT WAS ALMOST A MONTH
4 AGO. NOW I'M DEMANDING, INVOKING MY RIGHT TO HAVE IMMEDIATE
5 ACCESS TO THE INFORMATION REQUESTED IN MY ORIGINAL LETTER. AND
6 HERE'S A COPY FOR ALL THE BOARD MEMBERS AND THE EXECUTIVE
7 OFFICER. I WILL LIKE TO HAVE AN APPOINTMENT BEFORE THE END OF
8 THE WEEK. YOU ARE DULY INFORMED. I WANT EVERY DOCUMENT I HAVE
9 ASKED. YOU HAVE HAD AMPLE TIME. THE ORIGINAL LETTER WAS IN
10 APRIL. THE ORIGINAL REQUEST WAS IN APRIL '04. IT IS ABSURD.
11 IT'S GOING TO BE CHRISTMAS, YOU KNOW?

12

13 **SUP. KNABE, CHAIR:** THE XEROX MACHINE IS BROKE.

14

15 **GENEVIEVE CLAVREUL:** I DON'T NEED THE XEROX. I SAID TO COME
16 COME AND LOOK AT THEM PERSONALLY. I DON'T WANT A XEROX COPY
17 BECAUSE I WANT THE ORIGINAL.

18

19 **SUP. KNABE, CHAIR:** OKAY, GENEVIEVE. I MEAN, YOU'RE NOT GOING
20 TO HAVE ME TO YELL AT. THIS IS MY LAST MEETING AS CHAIR, JUST
21 SO YOU KNOW. MR. LEAF, NOW, I'M GOING TO SAY THIS PUBLICLY,
22 JUST CAME UP AND SAID TO ME THEY'RE GOING TO REVIEW EVERYTHING
23 THAT YOU HAVE HERE IN YOUR LIST AND THEY'LL HAVE IT TO YOU BY
24 TOMORROW.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **GENEVIEVE CLAVREUL:** VERY GOOD.

2

3 **SUP. KNABE, CHAIR:** OKAY?

4

5 **GENEVIEVE CLAVREUL:** HOW YOU-- WHEN TOMORROW? [LAUGHTER]

6

7 **GENEVIEVE CLAVREUL:** NO, NO, NO, NO. I MEAN, YOU KNOW...

8

9 **SUP. BURKE:** BY 5:00 TOMORROW AFTERNOON, OKAY?

10

11 **SUP. KNABE, CHAIR:** WHAT TIME ARE YOU LEAVING TO GO OUT OF
12 TOWN? IT WILL BE PROBABLY AN HOUR AFTER THAT. THAT'S WHAT THE-
13 - NO, I WAS JUST JOKING. THAT WAS A JOKE. BY 5:00 TOMORROW.

14

15 **GENEVIEVE CLAVREUL:** 5:00 TOMORROW? HE'S GOING TO FIND ME OR
16 SHOULD I BE AT HIS OFFICE?

17

18 **SUP. KNABE, CHAIR:** YOU KNOW WHAT? DON'T SHOOT THE MESSENGER,
19 OKAY?

20

21 **GENEVIEVE CLAVREUL:** I'M NOT SHOOTING THE MESSENGER. I'M BEING
22 VERY PRECISE.

23

24 **SUP. KNABE, CHAIR:** MR. LEAF?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **GENEVIEVE CLAVREUL:** MR. LEAF?

2

3 **SUP. KNABE, CHAIR:** MR. LEAF, WHERE AND WHAT TIME?

4

5 **GENEVIEVE CLAVREUL:** WHERE AND WHAT TIME? HIS OFFICE AT 5:00.

6 IT'S GOING TO BE THERE AT 5:00? OKAY.

7

8 **SUP. YAROSLAVSKY:** IT'S GOING TO COST MORE THAN \$50, ISN'T IT?

9

10 **SUP. KNABE, CHAIR:** YEAH. OKAY. ALL RIGHT.

11

12 **SUP. YAROSLAVSKY:** WHO IS GOING TO PAY TO XEROX THE NAVIGANT
13 COPY?

14

15 **SUP. KNABE, CHAIR:** I DON'T KNOW. OKAY. ALL RIGHT. OKAY. NOW WE
16 HAVE PUBLIC COMMENT. IS THAT CORRECT? WE'VE TAKEN EVERYTHING.
17 ELIZABETH MCCLELLAN AND ROBERT MCCORDIC. IF THEY WOULD COME
18 FORWARD, PLEASE. OKAY. IF YOU'D IDENTIFY YOURSELF FOR THE
19 RECORD, PLEASE.

20

21 **ELIZABETH MCCLELLAN:** GOOD MORNING-- GOOD AFTERNOON. MY NAME IS
22 ELIZABETH MCCLELLAN, AND I'M ALL THE WAY HERE FROM SOUTH LOS
23 ANGELES. I RESIDE AT 236 EAST 91ST STREET AND I'M HERE IN
24 OPPOSITION TO A PROJECT THAT'S BEING PROPOSED AT 83RD STREET
25 ON VERMONT AVENUE. IT'S A NEW COUNTY FACILITY AND WE'VE BEEN



The Meeting Transcript of
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1 TOLD THAT IT'S A STATE-OF-THE-ART BUILDING AND I BELIEVE THAT.
2 IT'S JUST THAT WE FEEL THAT IT'S ON THE WRONG PROPERTY. I
3 REPRESENT 85,000 PEOPLE. I AM A NEIGHBOR REPRESENTATIVE OF THE
4 EMPOWERMENT CONGRESS SOUTHEAST NEIGHBORHOOD COUNCIL, AND WE
5 THINK THAT THIS PROPERTY HAS BEEN WASTE FOR ABOUT 12 YEARS
6 BECAUSE OF ONE OWNER OF THE PROPERTY THAT WOULDN'T-- WOULDN'T
7 NEGOTIATE. BUT, TO PUT A COUNTY FACILITY THERE AT THIS TIME, I
8 THINK THAT IS A DISSERVICE TO THE COMMUNITY, MAINLY BECAUSE WE
9 DON'T HAVE ANYTHING ELSE. THERE ARE SENIOR CITIZENS THERE,
10 ABOUT 62% OF THEIR COMMUNITY, RESIDENTS ARE OWNERS OF HOUSES
11 IN THAT COMMUNITY WHO DON'T EVEN HAVE A DRUGSTORE TO BUY THEIR
12 MEDICINE. AND SO, WHILE MY NEXT DOOR NEIGHBOR IS 80 YEARS OLD,
13 HAVING TO HAVE HER MEDICINE DELIVERED, WE ARE TALKING ABOUT
14 PUTTING A COUNTY FACILITY THERE TO SERVICE MAYBE 25 OR 30,000
15 PEOPLE IN AN AREA THAT'S ALREADY OVERCROWDED AND THERE'S SO
16 MANY ISSUES THERE. IF THAT BUILDING IS TO COME THERE, WE NEED
17 TO HAVE SOME ASSURANCE THAT THERE WOULD BE OTHER DEVELOPMENT
18 IN THAT AREA AND NO ONE SEEMS TO BE ABLE TO GIVE US THAT
19 ASSURANCE. SO THAT'S MY COMPLAINT TODAY AND...

20
21 **SUP. MOLINA:** IS THAT A COUNTY AREA? UNINCORPORATED?

22
23 **ELIZABETH MCCLELLAN:** NO. ACTUALLY, THIS IS GOING TO BE A
24 BUSINESS DEAL BETWEEN THE CITY OF LOS ANGELES AND THE COUNTY



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 ON LAND USE. I THINK THAT THE COUNTY IS GOING TO PROPOSE TO
2 LEASE THAT LAND FOR 30 YEARS OR SOMETHING LIKE THAT.

3

4 **SUP. MOLINA:** AND WHERE IS IT?

5

6 **ELIZABETH MCCLELLAN:** IT IS ON VERMONT AVENUE AT 83RD STREET.

7

8 **SUP. MOLINA:** BUT IS IT IN THE CITY?

9

10 **ELIZABETH MCCLELLAN:** IT'S IN THE CITY OF LOS ANGELES.

11

12 **SUP. BURKE:** PART OF THE PROPERTY IS OWNED BY C.R.A., THE CITY
13 OF C.R.A.

14

15 **SUP. MOLINA:** I UNDERSTAND THAT BUT HAVE YOU GONE TO THE CITY
16 COUNCIL?

17

18 **ELIZABETH MCCLELLAN:** OF COURSE. IT IS THE CITY COUNCIL, CITY
19 8, COUNCILMAN BERNARD PARK, IT IS ACTUALLY HIS PROJECT. I
20 THINK HE GOING...

21

22 **SUP. MOLINA:** WHAT DO YOU WANT US TO DO? IS TO OBJECT TO IT?
23 CHANGE IT? ADJUST IT?

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **ELIZABETH MCCLELLAN:** NO, I'M NOT ASKING YOU TO OBJECT TO IT.
2 WHAT I'M REALLY ASKING IS THAT YOU DO SOME-- THAT YOU SET IT
3 ASIDE, AT LEAST, UNTIL THE COMMUNITY CAN BE PROPERLY EDUCATED
4 ON WHAT REALLY IS HAPPENING. I THINK THAT A COMMUNITY ADVISORY
5 COUNCIL HAS BEEN APPOINTED BY THE COUNCIL MEMBER AND IT IS
6 KIND OF LIKE AN EMERGENCY SOMETHING THAT'S REALLY NOT LEGAL
7 AND THEY ARE JUST MAKING A DECISION FOR THE COMMUNITY. I NEED
8 THE COUNTY TO DO SOME OUTREACH AND MAKE SURE THAT THE
9 COMMUNITY IS EDUCATED AS TO WHAT YOU'RE BRINGING THERE.

10

11 **SUP. MOLINA:** THANK YOU, I APPRECIATE IT.

12

13 **SUP. BURKE:** NOW, YOUR GROUP IS MADE UP OF HOW MANY MEMBERS?

14

15 **ELIZABETH MCCLELLAN:** 15 BOARD MEMBERS.

16

17 **SUP. BURKE:** AND DID YOU HAVE A VOTE?

18

19 **ELIZABETH MCCLELLAN:** DID I HAVE A WHAT?

20

21 **SUP. BURKE:** DID YOUR BOARD HAVE A VOTE?

22

23 **ELIZABETH MCCLELLAN:** YES.

24

25 **SUP. BURKE:** AND HOW DID THEY VOTE ON THE PROJECT?



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **ELIZABETH MCCLELLAN:** THEY VOTED IN OPPOSITION TO IT AND WE
3 HAVE A LETTER THAT WE SENT IN TO THE-- TO THAT AND WE WILL
4 SEND ONE TO YOU, ALSO.

5

6 **SUP. BURKE:** THEY VOTED IN OPPOSITION OR DID THEY VOTE IN FAVOR
7 TO IT?

8

9 **ELIZABETH MCCLELLAN:** IN OPPOSITION TO. THAT'S WHY I'M HERE
10 TODAY.

11

12 **SUP. BURKE:** ALL RIGHT. WE RECEIVED A LETTER-- WE RECEIVED A
13 LETTER THAT WAS 10-TO-2 IN FAVOR.

14

15 **ELIZABETH MCCLELLAN:** FROM SOUTHEAST LOS ANGELES-- I MEAN FROM
16 EMPOWERMENT CONGRESS, SOUTHEAST NEIGHBORHOOD COUNCIL? YOU HAVE
17 TO CHECK...

18

19 **SUP. BURKE:** C.A.C.

20

21 **ELIZABETH MCCLELLAN:** WHERE?

22

23 **SUP. BURKE:** FROM THE C.A.C., THE COORDINATING COUNCIL...

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **ELIZABETH MCCLELLAN:** OF COURSE, YOU DID RECEIVE-- THAT'S THE
2 COMMUNITY ADVISORY COUNCIL THAT IS APPOINTED BY COUNCILMAN
3 PARK AND THAT'S HIS PROJECT, SO THEY WOULD VOTE IN FAVOR OF
4 IT.

5

6 **SUP. BURKE:** AND YOUR GROUP VOTED WHEN?

7

8 **ELIZABETH MCCLELLAN:** WE MEET ONCE A MONTH, SUPERVISOR, AND, AT
9 OUR LAST MONTHLY MEETING, WHICH WAS THE TUESDAY BEFORE LAST...

10

11 **SUP. BURKE:** THEY VOTED OPPOSED?

12

13 **ELIZABETH MCCLELLAN:** THEY OPPOSED IT AND WE WROTE A LETTER IN
14 THAT SAME VEIN.

15

16 **SUP. KNABE, CHAIR:** OKAY. THANK YOU.

17

18 **SUP. BURKE:** SHE'S SAYING THAT WAS A DIFFERENT GROUP.

19

20 **SUP. KNABE, CHAIR:** THANK YOU. MR. MCCORDIC.

21

22 **SUP. BURKE:** NOW, YOU KNOW WHAT? JUST A MOMENT. YOUR NAME IS...

23

24 **ELIZABETH MCCLELLAN:** ELIZABETH MCCLELLAN.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE:** MCCLELLAN.

2

3 **ELIZABETH MCCLELLAN:** YES.

4

5 **SUP. BURKE:** YEAH, WELL, THEY SENT US A LETTER. THE LETTER THEY
6 SENT US INDICATED THAT YOU, JULIAN ROGERS AND JAMES HARRIS
7 VOTED OPPOSED BUT EVERYONE ELSE VOTED FOR IT.

8

9 **ELIZABETH MCCLELLAN:** WELL, JAMES HARRISON IS THE CHAIR OF THE
10 SOUTHWEST NEIGHBORHOOD COUNCIL. JULIAN ROGERS IS THE CHAIR OF
11 THE SOUTHEAST NEIGHBORHOOD COUNCIL AND WE ALL ARE EMPOWERMENT
12 CONGRESS.

13

14 **SUP. BURKE:** BUT JULIAN ROGERS IS IN THE SAME ONE WITH YOU.

15

16 **ELIZABETH MCCLELLAN:** AND MY NEIGHBORHOOD COUNCIL, WHICH JULIAN
17 ROGERS IS THE CHAIR, OPPOSES THIS PROJECT.

18

19 **SUP. BURKE:** OKAY. THANK YOU.

20

21 **ELIZABETH MCCLELLAN:** OKAY.

22

23 **SUP. KNABE, CHAIR:** MR. MCCORDIC.

24



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 **ROBERT MCCORDIC:** YES. I'M PROUD OF THE FACT THAT THE FEDERAL
2 GOVERNMENT LET ME WORK DEEP, DEEP, DEEP UNDERGROUND ON THE
3 INVESTIGATION OF DEADLY, DEADLY, DANGEROUS WORK AND THEY PAID
4 ME OFF HANDSOMELY. I HAD THE WORLD'S GREATEST ASTRONOMER MAKE
5 A MULTIMILLIONAIRE OUT OF ME, AND THEN THE JEWS GOT ME MARRIED
6 TO A GIRL WORTH 500 MILLION AND-- BUT THE LOS ANGELES POLICE
7 DEPARTMENT DIDN'T LIKE THAT. I'D EXPOSED THE FACT THAT THE LOS
8 ANGELES POLICE DEPARTMENT WAS COMPLETELY CONTROLLED BY THE
9 ISLAM AND MUSLIM GOVERNMENT OF THE MIDDLE EAST AND I BECAME
10 NATIONALLY AND INTERNATIONALLY FAMOUS TWICE ON THAT BUT THE
11 POLICE DEPARTMENT DIDN'T LIKE THE LOOKS OF THAT, SO THEY
12 STARTED TO STEAL ALL THE PROPERTY AND CASH OFF OF ME THAT I
13 HAD AND THEN SET ME UP FOR MURDER SO I COULDN'T COMPLAIN. NOW,
14 I'LL GET DOWN HERE'S-- THEY FORGED A WILL FROM MY AUNT JESSE
15 MCGINNIS MADE OUT TO ME AND A BEAUTIFUL WORK OF FORGERY. SO
16 THEY TOOK THIS PROPERTY AND HER CASH AND YOU GOT IT, THE
17 APARTMENT BUILDING, BACK FOR ME, THANKS A MILLION ON THAT,
18 ABOUT TWO MINUTES IT TOOK YOU AND-- BUT THE LOS ANGELES POLICE
19 DEPARTMENT HAD AN ANSWER FOR THAT. THEY BULLDOZED THE BUILDING
20 DOWN. THEY DIDN'T WANT ME HAVING THAT APARTMENT BUILDING. SO I
21 WANT THE POLICE TO REPAY ME THE MILLION DOLLARS THAT THE
22 APARTMENT BUILDING WAS WORTH THEN, CLEAR AND PAID FOR, PLUS
23 ALL THIS OTHER PROPERTY ON ALL THESE OTHER ESTATES THAT I HAD,
24 TOTALING WHAT MY WIFE AND I HAD, \$502,283,000. THAT'S ENOUGH
25 MONEY TO HELP MY GRANDCHILDREN GO THROUGH COLLEGE, GREAT-



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 GRANDCHILDREN, AND GREAT, GREAT-GRANDCHILDREN. AS WELL AS THEY
2 WOULDN'T EVEN HAVE TO WORK. NOW, WE'LL JUST TAKE ONE THAT YOU-
3 - THIS FIRST ONE HERE. ON THE APARTMENT BUILDING, I DON'T
4 KNOW-- I WANT YOU TO GET THAT MONEY BACK FOR ME, AS YOU GOT
5 THE PROPERTY BACK FOR ME BEFORE. AND, ON THIS OTHER ONE, THIS
6 IS JUST ONE WILL, I GOT A LOT OF WILLS, THE STATE OF JESSE
7 MCGINNIS, THAT'S MY AUNT, SHE WILLED EVERYTHING SHE HAD TO ME
8 AND THE POLICE DEPARTMENT DID A MASTER FORGERY ON THE WILL AND
9 TOOK THE PROPERTY AND THE CASH. NOW, HERE'S WHAT SHE HAD.

10

11 **SUP. KNABE, CHAIR:** OKAY. MR. MCCORDIC YOU'RE GOING TO HAVE TO
12 WRAP IT UP HERE. YOUR TIME IS UP. IF COULD YOU WRAP IT UP,
13 WE'D APPRECIATE IT.

14

15 **ROBERT MCCORDIC:** YES. I WANT TO HAVE YOU TURN THE MONEY AND
16 PROPERTY BACK TO ME THE SAME AS YOU DID BEFORE. THANKS FOR
17 WHAT YOU DID BEFORE ON THAT.

18

19 **SUP. KNABE, CHAIR:** OKAY. YOU'RE WELCOME. THANK YOU. OKAY. IF
20 YOU'D READ US INTO EXEC SESSION, I'D APPRECIATE IT.

21

22 **CLERK VARONA-LUKENS:** THANK YOU, MR. CHAIRMAN. IN ACCORDANCE
23 WITH BROWN ACT REQUIREMENTS, NOTICE IS HEREBY GIVEN THAT THE
24 BOARD OF SUPERVISORS WILL CONVENE IN CLOSED SESSION TO DISCUSS
25 ITEM CS-1, CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 LITIGATION; ITEM CS-2, CONFERENCE WITH LEGAL COUNSEL REGARDING
2 SIGNIFICANT EXPOSURE TO LITIGATION, ONE CASE; ITEM CS-3,
3 CONFERENCE WITH LABOR NEGOTIATORS, DAVID E. JANSSEN, CHIEF
4 ADMINISTRATIVE OFFICER AND DESIGNATED STAFF AND ITEM CS-4,
5 DEPARTMENT HEAD PERFORMANCE EVALUATIONS AS INDICATED ON THE
6 POSTED AGENDA AND SUPPLEMENTAL AGENDA. THANK YOU.

7

8

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**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

REPORTER'S CERTIFICATE

I, Jennifer A. Hines, Certified Shorthand Reporter Number 6029/RPR/CRR qualified in and for the State of California, do hereby certify:

That the foregoing transcript of recorded proceedings was taken on Tuesday, November 30th, 2004, at the time and place therein set forth and recorded by the Los Angeles County Board of Supervisors, thereafter transcribed into typewriting under my direction and supervision;

And I hereby certify that the foregoing transcript of recorded proceedings is a full, true, and correct transcript of the recorded proceedings before the Los Angeles County Board of Supervisors.

I further certify that I am neither counsel for nor related to any party to said action, nor in anywise interested in the outcome thereof.

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of December, 2004.

_____(Signature on file)_____
JENNIFER A. HINESCSR No. 6029/RPR/CRR